## PRISONER'S JAIL RECORD

ID. No. No.

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| NAME: Freddie Veal | S.S. No. [redacted] | | DATE: 3-4-97 | TIME: 2:30 ☐ A.M. ☒ P.M. | | | |
| ADDRESS: 18 A Thurman Dr. | | ALIAS | DRIVER'S LICENSE #: None | STATE | | | |
| AGE: 31 | RACE: B | SEX: M | EYES: Brn | HAIR: Blk | HEIGHT: 6'0" | WEIGHT: 200 | COMPLEXION: med |
| DATE OF BIRTH: 1-16-66 | PLACE OF BIRTH: Leflore Co. | MARITAL STATUS | SCARS OR MARKS | | | | |
| ARRESTING OFFICER: Henry | ARRESTING AGENCY: LCSO | | | | | | |
| OFFENSE: Grand Larceny | WARRANT NO. | | | | | | |
| STATUS | COURT: Circuit | | | | | | |
| SENTENCE BEGINS | SENTENCE EXPIRES | HOLD FOR | HOLD CARD ☐ YES ☐ NO | | | | |
| BEHAVIOR ☐ GOOD ☐ BAD | TIME ALLOWED FOR GOOD BEHAVIOR | NEXT OF KIN | | | | | |
| HOW RELEASED ☐ SERVED SENTENCE BOND $_____ FINE $_____ ☐ TRANSFERRED OTHER: | DATE RELEASED | TIME ☐ A.M. ☐ P.M. | | | | | |
| BOOKING OFFICER | RELEASING OFFICER | OCCUPATION | EMPLOYER | | | | |
| ENTERING R/I PRINT | RELEASING R/I PRINT | NEXT OF KIN | ADDRESS | PHONE NUMBER | | | |
| | | REMARKS | | | | | |

## PRISONER'S JAIL RECORD

ID. No. No.

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| NAME: FREDDIE VEAL | S.S. No. [redacted] | | DATE | TIME: 11:15 ☐ A.M. [redacted] | | | |
| ADDRESS: 429 S. GALLATE JACKSON | ALIAS | DRIVER'S LICENSE # | STATE | | | | |
| AGE: 23 | RACE: B | SEX: M | EYES: Br. | HAIR: B/K | HEIGHT: 5-10 | WEIGHT | COMPLEXION: Dark. |
| DATE OF BIRTH: 2-7-68 | PLACE OF BIRTH: Leflore | MARITAL STATUS: Single | SCARS OR MARKS | | | | |
| ARRESTING OFFICER: Henry Weir Larry Randall | ARRESTING AGENCY: MDOC | | | | | | |
| OFFENSE: Probation Viol. Court. Court [redacted] | WARRANT NO. | | | | | | |
| STATUS: NO Bond | COURT | | | | | | |
| SENTENCE BEGINS | SENTENCE EXPIRES | HOLD FOR | HOLD CARD ☐ YES ☐ NO | | | | |
| BEHAVIOR ☐ GOOD ☐ BAD | TIME ALLOWED FOR GOOD BEHAVIOR | NEXT OF KIN | | | | | |
| HOW RELEASED ☐ SERVED SENTENCE BOND $_____ FINE $_____ ☐ TRANSFERRED OTHER: | DATE RELEASED | TIME ☐ A.M. ☐ P.M. | | | | | |
| BOOKING OFFICER | RELEASING OFFICER | OCCUPATION | EMPLOYER | | | | |
| ENTERING R/I PRINT | RELEASING R/I PRINT | NEXT OF KIN | ADDRESS | PHONE NUMBER | | | |
| | | REMARKS | | | | | |

ATTORNEY: Freddie Veal

CALLED ATTORNEY _____ DATE: _____ TIME: _____

| DATE | OTHER PHONE CALLS ALLOWED |
|---|---|
| 11-18-96 | Bad Check |
| 5-17-95 | 5 Counts uttering Forgery |
| 823-91 | Probation violation |

SEARCHED BY _____

— PERSONAL PROPERTY —

CURRENCY $ _____ RINGS _____

CHANGE $ _____ KEYS _____

CHECKS $ _____ BELT _____

TOTAL $ _____ KNIFE _____

WALLET _____ LIGHTER _____

WATCH _____ PEN-PENCIL _____

CREDIT CARDS _____

OTHER ITEMS NOT CLASSIFIED _____

VEHICLE INVOLVED YEAR MAKE MODEL LICENSE # STATE

WHERE IMPOUNDED? _____

I certify that the above is a correct list of items removed from my possession at the time I was placed in jail.
I hereby authorize the inspecting of all my mail by jail authorities.

PRISONER'S SIGNATURE _____

Received all of the above listed property this _____ day of _____, 19 ____

SIGNED _____

LAWRENCE-GREENWOOD 02607

ATTORNEY: Freddie Veal

CALLED ATTORNEY _____ DATE: _____ TIME: _____

| DATE | OTHER PHONE CALLS ALLOWED |
|---|---|
| 9-21-88 | poss. of marij. more than an oz/less than Kilo |
| 7-20-88 | no tag, poss of marij., improper parking |

SEARCHED BY _____

— PERSONAL PROPERTY —

CURRENCY $ _____ RINGS _____

CHANGE $ _____ KEYS _____

CHECKS $ _____ BELT _____

TOTAL $ _____ KNIFE _____

WALLET _____ LIGHTER _____

WATCH _____ PEN-PENCIL _____

CREDIT CARDS _____

OTHER ITEMS NOT CLASSIFIED _____

VEHICLE INVOLVED YEAR MAKE MODEL LICENSE # STATE

WHERE IMPOUNDED? _____

I certify that the above is a correct list of items removed from my possession at the time I was placed in jail.
I hereby authorize the inspecting of all my mail by jail authorities.

PRISONER'S SIGNATURE _____

Received all of the above listed property this _____ day of _____, 19 ____

SIGNED _____

LAWRENCE-GREENWOOD 02607

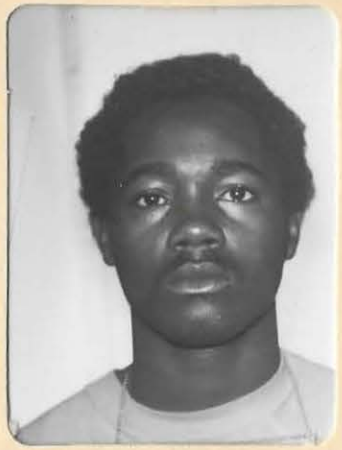
07/27/2017 10:36 FAX 6624532221 Leflore Co Sheriff 0004/0005

Photo obtained by APM Reports from the Greenwood Police Department in Greenwood, MS. Date unknown.

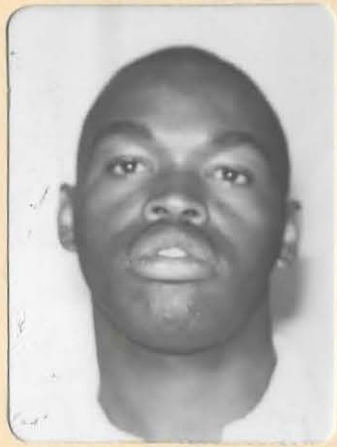


Ring purchased from Freddie Veal Valued $2.00, which he sold to K. Cammill for $150.00

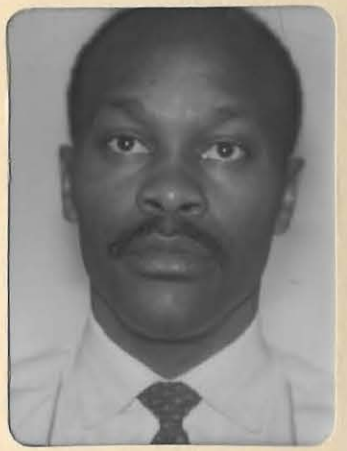
# GREENWOOD POLICE DEPARTMENT



1



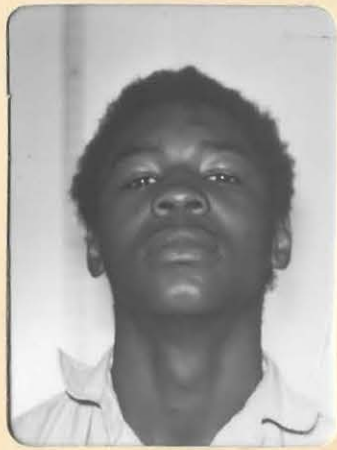
2



3



4



5



6

which is Freddie Veal; as the person who passed the forged checks, a total of 5, on Freddie Veal.

Date 1/24/
Time: 2145
Witness: [illegible]

CASE # _____

You will be asked to look at a group of photographs. The fact that the photographs are shown to you should not influence your judgement. You should not conclude or guess that the photographs contain the picture of the person who committed the crime. You are not obligated to identify anyone. It is just as important to free innocent persons from suspicion as to identify guilty parties. Please do not discuss the case with other witnesses nor indicate in any way that you have identified someone.

| | |
|---|---|
| SIGNED [signature] | SIGNED _____ |
| DATE _____ TIME _____ OFFICER'S INIT. _____ | DATE _____ TIME _____ OFFICER'S INIT. _____ |
| SIGNED _____ | SIGNED _____ |
| DATE _____ TIME _____ OFFICER'S INIT. _____ | DATE _____ TIME _____ OFFICER'S INIT. _____ |
| SIGNED _____ | SIGNED _____ |
| DATE _____ TIME _____ OFFICER'S INIT. _____ | DATE _____ TIME _____ OFFICER'S INIT. _____ |

1-805-934-4224
Fax 1-805-934-4991

FILING SPECIALTIES
P.O. BOX 562
SANTA MARIA, CA 93456

STOCK No. 134214-A

NO. _____ **ARREST REPORT** NO. 145102

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| FREDRICK VEAL | | 5 JAN 98 |

| ADDRESS OF SUSPECT | OCCUPATION | TIME |
|---|---|---|
| 18A THURMAN Dr. GREENWOOD MS. | HANDY MAN | 11:35 ☑ AM ☐ PM |

| SOCIAL SECURITY NO. | DRIVER'S LICENSE INFORMATION STATE | LICENSE NUMBER | TYPE | EXPIRES |
|---|---|---|---|---|
| [redacted] | MS | -NA- | | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 30 | BLK | M | BRN | BLK | 5'11" | 195 | JAN 16, 67 | GREENWOOD MS. | -NA- |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☑ WARRANT | |
|---|---|---|
| 406 MAIN St. | WARRANT NO. | WARRANT DATE |

OFFENSE(S) SUSPECTED OR CHARGED
FALSE PRETENSE

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 28 NOV 97 | 1230 ☐ A.M. ☑ P.M. | |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| LEFLORE CREDIT BUREAU | BUSINESS | |

| ARMED ☐ YES ☑ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ |

| PREVIOUS ARRESTS | OTHER PERSONS ARRESTED FOR SAME OFFENSE |
|---|---|
| YES | |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.
ON THE 5 JAN 98 FREDRICK VEAL WAS ARRESTED ON ABOVE CHARGES

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| | | | |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| K. Byrd | RAVIN Byrd | Passed to File |

Use supplementary report for additional information not covered above.

HUNTER PAPER PRODUCTS, INC.

RT. THUMB PRINT

Cont. 3-30-98 2-23-98

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

## OFFENSE/INCIDENT REPORT

PATCH NO. | RELATED CASE NO. | TED CASE NO. | CASE NO.

**EVENT**

PRIMARY OFFENSE/INCIDENT: False Pretenses | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD)

VICTIM'S LAST NAME OR BUSINESS NAME: Gammill | FIRST NAME: Ken | MI | SR JR | RACE: W | SEX: M | AGE | BIRTH (YR. MO. DAY)

LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION): Leflore Credit Bureau

CITY: Greenwood | STATE: MS | CODES 5 | 6 | 7

DAY OF OFFEN./ INCID.: 06

FROM — DATE (YR. MO. DAY): 97 10 24 | MILITARY TIME: UKN

TO — DATE (YR. MO. DAY): 97 10 28 | MILITARY TIME: 1230

VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE

VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL: Jeff Dunn Leflore Credit Bureau

COMPLAINTANT'S LAST NAME: Same as above | FIRST NAME | MI | HOME PHONE: 455-4315 | BUSINESS PHONE: 453-4102

COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.)

**VEHICLE**

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
___ IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY | ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
___ IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY | ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

**STATUS**

DISPOSITION STATUS ___ Active ___ Inactive | CLEAR DATE YR MO DAY

___ Unfounded
___ Except. Cleared
___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO

___ OVER 18 ___ UNDER 18

PRIMARY REPORTING OFFICER: Capt. Danny Woods | NO: 0048 | DATE (yr mo day): 971028

SECONDARY REPORTING OFFICER | NO | DATE (yr mo day)

INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day)

**BIKE**

MAKE | ___ STOLEN ___ RECOV'D | ___ BOYS ___ GIRLS | BRAKES ___ HAND ___ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER

VALUE | COLOR | ACCESSORIES & OTHER DESCRIPTION

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT PAGE 2

CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) 97/10/28

**SUSPECT A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Veal | Fredrick | | | B | M | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | 1-8 Plantation Drive | | Selma | Ala |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**SUSPECT B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**SUSPECT C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUBJECT: RUNAWAY ☐ MISSING ☐ WARRANT ☐

WARRANT ARREST A ☐ ARREST ☐

| | | | ARREST CASE NO. | JURISDICT CODES | | |
|---|---|---|---|---|---|---|
| A | ☑ CHARGES | ☐ SUSPECTED OF | | (0. CITY) 1. COUNTY 2. STATE 3. OTHER | A | OFF ARR |
| B | ☐ CHARGES | ☐ SUSPECTED OF | | | B | OFF ARR |
| C | ☐ CHARGES | ☐ SUSPECTED OF | | | C | OFF ARR |

ARREST ☐ ARREST ☐

WITNESS

| WITNESS LAST NAME A | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME B | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

Complaintant stated that the suspect entered his place of employment with a ring for sale. The suspect had an appraisal from Jeantas Jewelry stating that the ring was an authentic diamond ring valued 150.00. Complaintant stated that he gave the suspect 150.00 for the ring. Complaintant later discovered that the ring was a fake. (Inv. Cont.)

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

OFFICER SIGNATURE Capt. Danny Woods DATE 971028

21 22 23 25 26 27 29 30 21

22 23 25 26 27 29 30 21 22 23 25 26 27 29 30 16W 16W

GREENWOOD CITY JAIL
GREENWOOD, MISSISSIPPI

# RECEIVING SCREENING FORM

INMATE'S NAME: Fredrick Veal DATE: 5 JAN 98
SIGNATURE OF INMATE: _____ TIME: _____
SEX: Male DOB: 16 JAN 67 OFFICER: R.Byrd

## OFFICERS VISUAL OPINION

| | | | |
|---|---|---|---|
| 1. | Is the inmate conscious? | (YES) | NO |
| 2. | Does the new inmate have obvious pain or bleeding or other symptoms suggesting need for emergency service? | YES | (NO) |
| 3. | Are there visual signs of trauma or illness requiring immediate emergency or doctor's care? | YES | (NO) |
| 4. | Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection which might spread through the jail? | YES | (NO) |
| 5. | Is the skin in good condition and free of vermin? | (YES) | NO |
| 6. | Does the inmate appear to be under the influence of alcohol? | YES | (NO) |
| 7. | Does the inmate appear to be under the influence of barbiturates, heroin or any other drugs? | YES | (NO) |
| 8. | Are there any visible signs of Alcohol Drug withdrawal symptoms? | YES | (NO) |
| 9. | Does the inmate's behavior suggest the risk of suicide? | YES | (NO) |
| 10. | Does the inmate's behavior suggest the risk of assault to staff or other inmates? | YES | (NO) |
| 11. | Is the inmate carrying medication or does the inmate report being on medication which should be continuously administered or available? | YES | (NO) |

## OFFICER-INMATE QUESTIONNAIRE

| | | | |
|---|---|---|---|
| 12. | Are you presently taking medication for diabetes, heart disease, arthritis, asthma, ulcers, high blood pressure, or psychiatric disorder? Circle Condition | YES | (NO) |
| 13. | Do you have a special diet prescribed by a physician? Type: | YES | (NO) |
| 14. | Do you have a history of venereal disease or abnormal discharge? | YES | (NO) |
| 15. | Have you recently been hospitalized or recently seen a medical or psychiatric doctor for any illness? | YES | (NO) |
| 16. | Are you allergic to any medication? | YES | (NO) |
| 17. | Have you fainted recently or had a recent head injury? | YES | (NO) |
| 18. | Do you have epilepsy? | YES | (NO) |
| 19. | Do you have a history of tubercolosis? | YES | (NO) |
| 20. | Do you have diabetes? | YES | (NO) |
| 21. | Do you have hepatitis? | YES | (NO) |
| 22. | If female, are you pregnant? | YES | (NO) |
| 23. | Are you currently on birth control pills? | YES | (NO) |
| 24. | Have you recently delivered? | YES | (NO) |
| 25. | Do you have a painful dental condition? | YES | (NO) |
| 26. | Do you have any other medical problems we should know about? | YES | (NO) |

NAME OF INMATE'S DOCTOR — NA —
TYPE OF MEDICATION TAKEN BY INMATE — NA —
NEXT OF KIN, ADDRESS AND PHONE NUMBER Angela Veal
18A Thurman Dr. Gwood Ms. 38930

Payee 459-6603

# ALRIGHT BAIL BONDS

796 Goodman Road East
Southaven, Mississippi 38671
MISSISSIPPI LICENSE NO. 9003274

APPEARANCE BOND Court. Bond No. 10544

THE STATE OF MISSISSIPPI

Leflore County.

We Frederick Veal, principal, and LINDA C. ALRED D/B/A ALRIGHT BAIL BONDS, surety, agree to pay the state of Mississippi one Thousand dollars $1000.00 Dollars, unless the said Frederick Veal shall appear before the Greenwood City Court on the 26th day of Jan 19 98 at 9 o'clock A m., and from day to day and term to term until discharged by law to answer a charge of False Pretense

ALRIGHT BAIL BONDS (Signed) Frederick Veal

By Linda Alred Shutts Principal

APPROVED:

This 26th day of Jan 19 98

Capt Henry Lewis

SUBPOENAS ISSUED

DEFENDANT:

NAME: Fredrick Veal

DATE: 1-26-98

COMPLAINANT:

NAME: Ken Gammill's Please call

ADDRESS: Leflore Credit Bureau - 209 W Market

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

WITNESSES FOR DEFENDANT:

_____

_____

_____

WITNESSES FOR COMPLAINANT:

_____

_____

_____

ATTORNEY:

_____

Leflore Credit Bureau
209 W. Market
CALL WHEN READY

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

TO Ken Gammill, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 26th day of January, 19 98, at 7 a. m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein

City vs: Frederick Veal

as a witness on behalf of City

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 13th day of January, 19 98.

SEAL

Opal Daye
Municipal Court Clerk

**RETURN**

I have this day executed this subpoena by personally delivering to _____

_____

_____

_____

_____

a true copy hereof.

This the _____ day of _____, 19 ____.

_____
Officer

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

TO Fredrick Veal, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 30th day of March, 19 98, at 7:00 a.m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein

City vs: Fredrick Veal

as a witness on behalf of Fredrick Veal

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 5th day of February, 19 98.

SEAL

Municipal Court Clerk

---

**RETURN**

I have this day executed this subpoena by personally delivering to _____

a true copy hereof.

This the _____ day of _____, 19 ____.

Officer

# CITY OF GREENWOOD
# MUNICIPAL COURT

BOBBY F. FISHER, JR.
JUDGE

HARRY L. SMITH
MAYOR

DELORIS DAVIS
CLERK

OFFICE: 601-453-1833
FAX: 601-455-2351

## AFFIDAVIT OF INDIGENCY & REQUEST FOR APPOINTMENT OF ATTORNEY OR IN THE ALTERNATIVE, WAIVER OF ATTORNEY

_____ **AFFIDAVIT OF INDIGENCY & REQUEST FOR APPOINTMENT OF ATTORNEY**
(Initial)

Before an officer of the Municipal Court of Greenwood, Mississippi, personally came and appeared the undersigned defendant, who, being first duly sworn, states on oath that by reason of poverty he/she is unable to employ counsel in action(s) pending before this court. Defendant states that he/she owns no property of any kind, character or description except necessities and personal household goods. Defendant further states on oath that he/she is not employed and does not receive support or maintenance in an amount sufficient to employ counsel in this proceeding. Defendant understands that any false statement in this affidavit could subject him/her to prosecution for perjury, contempt of court and payment of the cost of counsel.

Defendant is unable to afford counsel to represent him/her in this cause and requests that an attorney be appointed for him/her for counsel and representation.

_____ **WAIVER OF ATTORNEY**
(Initial)

The undersigned adult defendant has been advised by an officer of this court that he/she is entitled to be represented by an attorney in this case. He/she has been advised that if found guilty of the charge(s) that he/she may be fined and/or sentenced to jail. He/she has also been advised that a guilty verdict will be a part of his/her record and can be used against him/her at a later time to increase the penalty against him/her in a similar charge. He/she understands that this would probably include increased jail time for him/her to serve.

The defendant also understands that this court is ready and willing to appoint the public defender to represent him/her if he/she is unable to afford to hire his/her own attorney and that he/she has been given the opportunity to discuss his/her situation with an officer of this court to determine if he/she qualifies because of financial conditions to have the public defender appointed to represent him/her in this case.

With full knowledge and understanding of the above and after having had same explained to him/her and having had an opportunity to ask questions concerning his/her rights and the charges against him/her, the defendant hereby waives his/her right to an attorney in this cause.

**WITNESS THE SIGNATURE OF THE UNDERSIGNED DEFENDANT THIS THE 16TH DAY OF MARCH, 1998.**

DEFENDANT: Frederick Veal
(Print Name)

## SUBPOENAS ISSUED

**DEFENDANT:**

NAME: Fredrick Val

DATE: 3-30-98

**COMPLAINANT:**

NAME: Ken Gammill S

ADDRESS: C/o Leflore Credit Bureau

NAME: Regena Jackson S

ADDRESS: 110 Rucker Circle (Rising Sun)

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

**WITNESSES FOR DEFENDANT:**

_____

_____

_____

**WITNESSES FOR COMPLAINANT:**

_____

_____

_____

**ATTORNEY:**

_____

C/o Leflore Credit Bureau

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

TO Ken Gammill, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 30th day of March, 19 98, at 7:00 a. m., and to attend from day

110 Rucker Circle
(Rising Sun)

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

TO Regina Jackson, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 30th day of March, 19 98, at 7:00 a. m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein

City vs: Fredrick Veal

as a witness on behalf of City

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 10th day of March, 19 98.

SEAL

Deloris Davis
Municipal Court Clerk

---

**RETURN**

I have this day executed this subpoena by personally delivering to _____

a true copy hereof.

This the 29th day of March, 19 98.

P. Blakely
Officer

S7001022

# BENCH WARRANT

97100420 #2

THE STATE OF MISSISSIPPI

To Any Lawful Officer of Leflore County:

WE COMMAND YOU, forthwith to take the body of FREDDIE VEAL B/M 2-10-67

and bring HIM before BOBBY F. FISHER JR, Police Justice and ex-officio, a Justice of the Peace in and for the City of Greenwood, to answer the charge of CONTEMPT OF COURT - FAILURE TO APPEAR IN MUNICIPAL COURT ON 11-10-97

Witness my hand, this 10TH day of NOVEMBER 19 97.

Police Justice and ~~Ex-Officio Justice of the Peace~~

# BENCH WARRANT

97/100420 #2

THE STATE OF MISSISSIPPI

To Any Lawful Officer of Leflore County:

WE COMMAND YOU, forthwith to take the body of FREDDIE VEAL B/M 2-10-67

and bring HIM before BOBBY F. FISHER JR, Police Justice and ex-officio, a Justice of the Peace in and for the City of Greenwood, to answer the charge of CONTEMPT OF COURT - FAILURE TO APPEAR IN MUNICIPAL COURT ON 11-10-97

Witness my hand, this 10TH day of NOVEMBER 19 97.

Police Justice and Ex-Officio Justice of the Peace

1-E Pleasant View Apts.
Sidon, Ms

# WARRANT

97100413

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the bod y of Fredrick Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Monday the 26 day of Jan A.D. 1998 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

False Pretense
(97-19-39)

WITNESS my hand this, the 5th day of January 1998

Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ D/C of the Police Court of said City of Greenwood Ken Gammill who makes oath that Frederick Neal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 24 day of OCT, A.D. 1997 did then and there wilfully and unlawfully With intent to cheat and defraud Ken Gammill designedly and falsely with knowledge of such falseness, by selling him a gold plated fake diamond ring obtaining $150.00 Cash for said property, Violation MS Code (97-19-39) Leflore Co Greenwood MS contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

x Ken Gammill

Sworn to and subscribed before me, this 28 day of OCT 1997

Capt. Danny Woods

~~Police Justice~~ of Police Court

D/C

LAWRENCE-GREENWOOD

314 61. Hwy

# WARRANT

97100420

Released Own recognizance
10-30-97

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

IN POLICE COURT

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Fredrick Veal

and Him safely keep so that you have Him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Monday the 10th day of November A.D. 1997 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of Malicious Mischief (97-17-67)

WITNESS my hand this, the 10th day of Nov. 1997

Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police~~ Justice P/C of the Police Court of said City of Greenwood Regina Jackson who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 28th day of October, A.D. 1997 did then and there wilfully and unlawfully And Maliciously Destroy the passenger side Window in a 1997 Toyota Corolla White in Color Tag # MBJ-772 the property of Regina Jackson, while at McLaurin and Ave. F, in Greenwood, Leflore, County, Miss. (97-17-67)

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

x Regina Jackson

Sworn to and subscribed before me, this 28th day of October 1997

Henry Harris

~~Police~~ Justice P/C of Police Court

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 14471-B
145103

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| FREDRICK VEAL | | 10-30-97 |

| ADDRESS OF SUSPECT | OCCUPATION | TIME |
|---|---|---|
| 1-8 PLEASANT VIEW | N/A | 1309 ☒ PM |

| SOCIAL SECURITY NO. | STATE | DRIVER'S LICENSE INFORMATION LICENSE NUMBER | TYPE | EXPIRES |
|---|---|---|---|---|
| [redacted] | N/A | | | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 31 | B | M | BRN | BLACK | 5'11 | 205 | 2-10-66 | GREENWOOD | |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☒ WARRANT |
|---|---|
| GREENWOOD P.D. | WARRANT NO. WARRANT DATE 10-28-97 |

OFFENSE(S) SUSPECTED OR CHARGED
1) Malicious Mischief, 2) Contempt of Court

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 10-28-97 | 1309 ☐ A.M. ☒ P.M. | GREENWOOD MUNICIPAL |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| McLAURIN / AVE F | | |

| ARMED ☐ YES ☒ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ |

| PREVIOUS ARRESTS | OTHER PERSONS ARRESTED FOR SAME OFFENSE |
|---|---|
| SEE MAIN FILE | |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | N/A | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM
N/A

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| REGINA JACKSON | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 110 RUCKER CIR | 60-453-4881 | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.
ON ABOVE DATE AND TIME ABOVE SUBJECT WAS ARRESTED ON THE ABOVE WARRANT FOR MALICIOUS MISCHIEF. SUBJECT WAS RELEASED ON HIS OWN RECOG.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| NOT QUESTION | | | |

① Passed to Files

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| RELEASED ON OWN RECOG | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| WOODS, BROOKS | | ② Passed to Files |

Use supplementary report for additional information not covered above.

HUNTER PAPER PRODUCTS, INC.

RT. THUMB PRINT

3-30-98
Cont. 2-23-98

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

# OFFENSE/INCIDENT REPORT

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | |

## EVENT

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| Malicious Mischief | | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Jackson | Regina | | | B | F | 30 | 671016 |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | CITY | STATE | CODES 5 | 6 | 7 |
|---|---|---|---|---|---|
| McLaurin and Ave. F | Greenwood | MS | | | |

| DAY OF OFFEN./ INCID. | F R O M | DATE (YR. MO. DAY) | MILITARY TIME | T O | DATE (YR. MO. DAY) | MILITARY TIME |
|---|---|---|---|---|---|---|
| 03 | | [illegible]28 | 2345 | | [illegible] | 2350 |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| 110 Rucker Cir. | Greenwood | MS | 38930 |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| 601/453-4881 | N/A | N/A |

| COMPLAINANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| same | | | | |

| COMPLAINANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| same | | | |

## VEHICLE

| | | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY | ON |
|---|---|---|---|---|---|---|---|
| X VICTIM | ___ STOLEN | | | | | | |
| ___ SUSPECT | ___ WANTED | Pass | 97 | Toyota | Car | white | |
| ___ RECOV'D | ___ DAMAGED | | | | | | |
| ___ IMPOUND | ___ TOWED | | | | | | |

| DOORS | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| 2 4 | MBJ-772 | MS | 97 | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

| | | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY | ON |
|---|---|---|---|---|---|---|---|
| ___ VICTIM | ___ STOLEN | | | | | | |
| ___ SUSPECT | ___ WANTED | | | | | | |
| ___ RECOV'D | ___ DAMAGED | | | | | | |
| ___ IMPOUND | ___ TOWED | | | | | | |

| DOORS | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| 2 4 | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

## STATUS

DISPOSITION STATUS ___ Active ___ Inactive

CLEAR DATE YR MO DAY

___ Unfounded

___ Except. Cleared

___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO

___ OVER 18 ___ UNDER 18

| PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|
| Danny R. Jones | 0038 | 971028 |
| SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | | |
| INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| Jones, Danny R. | 0038 | 971028 |

## BIKE

| MAKE | | | BRAKES | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| | ___ STOLEN | ___ BOYS | ___ HAND | | | |
| VALUE | | | | COLOR | | ACCESSORIES & OTHER DESCRIPTION |
| | ___ RECOV'D | ___ GIRLS | ___ PEDAL | | | |

## PROPERTY

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | 1 | passenger side window | UK | Y N | Y N |
| ___ STOLEN ___ RECOV'D X DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | | | | | | |

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 971028 |

SUBJECT

**SUSPECT A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Veal | Fredrick | | | B | M | Poncho | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| 31 — | Henry St. 315 | | Greenwood | MS |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**SUSPECT B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**SUSPECT C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT — RUNAWAY — MISSING — WARRANT

**ARREST**

| | | | ARREST CASE NO. | JURISDICT CODES | | OFF | ARR |
|---|---|---|---|---|---|---|---|
| A | ☐ CHARGES | ☐ SUSPECTED OF | | 0. CITY (city) 1. COUNTY 2. STATE 3. OTHER | A | | |
| B | ☐ CHARGES | ☐ SUSPECTED OF | | | B | | |
| C | ☐ CHARGES | ☐ SUSPECTED OF | | | C | | |

WITNESS

| WITNESS LAST NAME A | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME B | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

NARRATIVE

Regina Jackson stated that she was at the corner of McLaurin and Ave. F talking with Johnathan White, and Fredrick Veal walked up and kicked the right pass. window out, and walked off. She stated that he likes her, and didn't want her talking to anyone else, so he kicked the window out.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| Danny R. Jones | 97/10/28 | | | | | | | | | |

| 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | |

**IN THE MUNICIPAL COURT OF GREENWOOD, MISSISSIPPI**

**AGREEMENT TO RELEASE ON OWN RECOGNIZANCE**

Frederick Veal is hereby released on his own recognizance based on the promise to appear in court for arraignment or trial on NOV 10 at 7 A.M. Municipal Judge Bobby F. Fisher, Jr., has been advised of the facts of your case and is satisfied the defendant will appear without the need of a surety bond or other form of security. Should defendant fail to appear at the date and time provided for herein, defendant will be charged with contempt of court and may have punishment imposed for failure to appear of a fine not more than One Thousand Dollars ($1,000.00) or Six (6) months imprisonment, or both, for contempt of court.

Witness our signatures this the 30 day of OCT, 1997

Frederick Veal
DEFENDANT

John Jones
OFFICER AUTHORIZED TO GRANT RELEASE

APPROVED BY:

BOBBY F. FISHER, JR.
MUNICIPAL JUDGE

SUBPOENAS ISSUED

DEFENDANT:

NAME: Freddie Veal

DATE: 1-26-98

COMPLAINANT:

NAME: Regina Jackson S

ADDRESS: 110 Rucker Circle

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

WITNESSES FOR DEFENDANT:

_____

_____

_____

WITNESSES FOR COMPLAINANT:

_____

_____

_____

ATTORNEY:

_____

110 Ruskin Circle

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

TO Regina Jackson, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 26th day of January, 19 98, at 7 a. m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein City vs: Freddie Vent

as a witness on behalf of City

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 13th day of January, 19 98.

SEAL

Opal Daye
Municipal Court Clerk

**RETURN**

I have this day executed this subpoena by personally delivering to _____

a true copy hereof.

This the 25 day of JAN, 19 98.

_____
Officer

GREENWOOD POLICE DEPARTMENT DATE: 4-3-95 TIME: 4:00 P.M.

STATEMENT OF: Sheila Veal, 18A Thurman Drive, Greenwood, MS, DOB: 6-30-73, Phone # 455-8205

Sometime in November 1994, I saw my brother, Fredrick Veal, with some of my dad's checks. He had been writing checks. On December 19, 1994, Fredrick asked me to take him somewhere. I took him to Big Star Eastgate. He wrote a check to himself while sitting in my car. He went inside to cash the check but they wouldn't cash it. I don't know how much the check was for. He came back out and got into the car. He asked me to take him to Piggly Wiggly. He started writing the check out and he paused and said that he had already been in Piggly Wiggly one time that day. He asked me to go into Piggly Wiggly and cash one. I told him that I was scared. He wrote the check out to me. I took the check on into the store and cashed it. It was made out for $150.12. I took the check to the office window. A woman cashed it for me. She didn't ask for any ID. I took the money back to the car and gave it to Fredrick. He gave me $5.00 for gas. I dropped Fredrick off on Avenue G and I went to my mom's house. The next day, the 20th, Fredrick came back to me and asked me to cash another check for him. He said the check was for a smaller amount. He wrote that check out to me for the amount of $160.00. I didn't pay attention to the amount and I thought it was for $70.00. I went into Piggly Wiggly and presented the check to a white man at the window. I got the money and took it to Fredrick. I dropped him off on Avenue G and I went to my mom's house. After that, he told me that he had burned the rest of the checks up.

SIGNED Sheila Veal WITNESS: Tawana Wilson

WITNESS: _____

Release on his own recognizance

97090290 **WARRANT** $1000.00 Bond

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of FREDDIE VEAL

and HIM safely keep so that you have HIM before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on MONDAY the 29 day of SEPT A.D. 19 97 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

TRESPASS (97-17-92)

WITNESS my hand this, the 15th day of September 19 97

Police Justice

LAWRENCE-GREENWOOD

ON HIS OWN RECOGNIZANCE

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| RESULTS OF INVESTIGATION | | | NCIC # |
| ARRESTING OFFICERS: I-AM MOVED | REPORT MADE BY | | FINAL DISPOSITION: Non Adjudication Arbitration To Pay $50 |

Use supplementary report for additional information not covered above.

HUNTER PAPER PRODUCTS, INC.

RT. THUMB PRINT

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ D/C of the Police Court of said City of Greenwood DOUG SMITH who makes oath that FREDDIE VEAL within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 14 day of SEPT, A.D. 19 97 did then and there wilfully and unlawfully WITHOUT AUTHORITY OF LAW GO ONTO THE PREMISES OF (THE YAZOO VALLEY OIL MILL) AFTER HAVING BEEN FORBIDDEN TO DO SO by (DOUG SMITH). MS CODE (97-17-97) CITY OF GREENWOOD, MS contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

x Doug Smith

Sworn to and subscribed before me, this 14 day of SEPT 19 97

SGT. D Stitt

~~Police Justice~~ D/C of Police Court

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 144352

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| FREDRICK VEAL | | 9-15-97 |
| **ADDRESS OF SUSPECT** | **OCCUPATION** | **TIME** ☐ AM ☒ PM |
| 18 A THURMOND DR. | | 1706 |

[redacted] | STATE | DRIVER'S LICENSE INFORMATION LICENSE NUMBER | TYPE | EXPIRES

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 31 | B | M | B | B | 5'11 | 205 | 2-10-66 | LEFLORE Co. | |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☒ WARRANT |
|---|---|
| CARROLLTON / MAIN ST. | WARRANT NO. / WARRANT DATE |

OFFENSE(S) SUSPECTED OR CHARGED: WILLFUL TRESSPASSING

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 14 SEPT 97 | 2317 ☐ A.M. ☒ P.M. | CITY |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| YAZOO VALLEY OIL MILL | | |

| ARMED ☐ YES ☒ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ |
| PREVIOUS ARRESTS: YES | OTHER PERSONS ARRESTED FOR SAME OFFENSE |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO / WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

THE ABOVE SUSPECT WAS ARRESTED ON THE ABOVE CHARGE ON A WARRANT ISSUED FOR HIS ARREST. HE RELEASED ON HIS OWN RECOGNIZANCE PER JUDGE FISHER.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| | | | |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| HAMMOND | | Non Adjudication Arbitration To pay $50 |

Use supplementary report for additional information not covered above.

HUNTER PAPER PRODUCTS, INC.

RT. THUMB PRINT

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-1)

# OFFENSE/INCIDENT REPORT

DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO.

## EVENT

PRIMARY OFFENSE/INCIDENT: trespassing | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD)

VICTIM'S LAST NAME OR BUSINESS NAME: Smith | FIRST NAME: Doug | MI | SR JR | RACE: W | SEX: M | AGE | BIRTH (YR. MO. DAY)

LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION): yazoo valley oil mill

CITY: Greenwood | STATE: MS | CODES 5 | 6 | 7

DAY OF OFFEN./ INCID.: 06 | FROM: DATE (YR. MO. DAY): 97 09 13 | MILITARY TIME: 1342 pm | TO: DATE (YR. MO. DAY): 97 09 13 | MILITARY TIME: 23.52 pm

VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE

VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL

COMPLAINTANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE

COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.)

## VEHICLE

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
___ IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON | DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
___ IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON | DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N

## STATUS

DISPOSITION STATUS ___ Active ___ Inactive | CLEAR DATE YR MO DAY

___ Unfounded
___ Except. Cleared
___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO

___ OVER 18 ___ UNDER 18

PRIMARY REPORTING OFFICER: Lewis Beverly | NO: R005 | DATE (yr mo day): 97-09-13

SECONDARY REPORTING OFFICER | NO | DATE (yr mo day)

INVESTIGATING OFFICER (LAST NAME FIRST): Beverly Lewis | NO: R005 | DATE (yr mo day): 97-09-13

## BIKE

MAKE | ___ STOLEN ___ RECOV'D | ___ BOYS ___ GIRLS | BRAKES ___ HAND ___ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER

VALUE | COLOR | ACCESSORIES & OTHER DESCRIPTION

## PROPERTY

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | | | | | | |

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 97 09 13 |

**SUBJECT**

SUSPECT ☑ | A | LAST NAME: Veal | FIRST NAME: Freddie | MI | JR SR | RACE: B | SEX: M | ALIAS | DATE OF BIRTH YR MO DAY

AGE RANGE — | STREET NO. STREET NAME | APT NO. | CITY | STATE

HT. RANGE — | WT. RANGE — | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

SUSPECT ☐ | B | LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY

AGE RANGE — | STREET NO. STREET NAME | APT NO. | CITY | STATE

HT. RANGE — | WT. RANGE — | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

SUSPECT ☐ | C | LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY

AGE RANGE — | STREET NO. STREET NAME | APT NO. | CITY | STATE

HT. RANGE — | WT. RANGE — | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

RUNAWAY ☐ | MISSING ☐ | WARRANT ☐

WARRANT ☐ | ARREST ☐

| | | | | | |
|---|---|---|---|---|---|
| A | ☐ CHARGES | ☑ SUSPECTED OF: trespassing | ARREST CASE NO. | JURISDICT CODES: 0. CITY 1. COUNTY 2. STATE 3. OTHER | A OFF ARR |
| B | ☐ CHARGES | ☐ SUSPECTED OF | ARREST CASE NO. | | B OFF ARR |
| C | ☐ CHARGES | ☐ SUSPECTED OF | ARREST CASE NO. | | C OFF ARR |

**WITNESS**

WITNESS LAST NAME A | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE — | STREET NO. STREET NAME

APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE

WITNESS LAST NAME B | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE — | STREET NO. STREET NAME

APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE

**NARRATIVE**

At the above date and time Mr. Dan Smith stated that he told Mr. Veal to leave the property of the yazoo valley oil mill and never return. The subject Mr. Veal ~~was~~ again came on the property.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ | REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| Lewis Beverly | 97-09-14 | | | | | | | | | |

| | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | |

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

TO Doug SMITH, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 29 day of SEPT, 19 97, at 7:00A. m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein CITY VS FREDDIE VEAL as a witness on behalf of CITY

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 14 day of SEPT, 19 97.

SEAL

SGT. J. Mitchell
Municipal Court Clerk
D/C

---

**RETURN**

I have this day executed this subpoena by personally delivering to Doug SMITH a true copy hereof.

This the 14 day of SEPT, 19 97.

SGT. J Mitchell
Officer

+Doug Smith 97-09-14

THE STATE OF MISSISSIPPI

MUNICIPAL COURT

CITY OF GREENWOOD

## CASH BOND APPEARANCE AGREEMENT

FREDRICK VEAL is hereby allowed release based on a cash bond in the amount of $ 0 . Arrestee has been advised of his/her court appearance date of 9-29-97 at 7:00 A.M. for arraignment or trial before Municipal Judge Bobby F. Fisher, Jr. Should defendant fail to appear at the date and time provided for herein, defendant will be charged with contempt of court and may have punishment imposed for failure to appear, with a fine of not more than one thousand dollars ($1,000.00) or six (6) months imprisonment, or both, for contempt of court.

Witness our signatures this the 15 day of SEPT, 1997.

Frederick Veal

Defendant

Officer/Dispatcher

N/C

WILL PAY $0.00

9-30-97

**SUBPOENAS ISSUED**

***DEFENDANT:***

NAME: Freddie Veal

DATE: 9-29-97

***COMPLAINANT:***

NAME: Doug Smith S

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

***WITNESSES FOR DEFENDANT:*** ***WITNESSES FOR COMPLAINANT:***

_____ _____

_____ _____

_____ _____

***ATTORNEY:***

_____

JAMES

# WARRANT

97060364

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

IN POLICE COURT

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Fredrick Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Mon the 30th day of June A.D. 1997 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

Receiving Stolen property (97-17-69)
Resisting Arrest (97-9-73)

WITNESS my hand this, the 27th day of June 1997

Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned Police Justice of the Police Court of said City of Greenwood Byron GrAnderSon who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 20 day of June, A.D. 1997 did then and there wilfully and unlawfully resist by Struggling away his lAwful arrest by Officer Byron GrAnderSon, a policeman. Greenwood, ms Leflore County (97-9-7)

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi. X Byron D. Grander

Sworn to and subscribed before me, this 20 day of June 1997

Sgt Edwdd Mcright

~~Police~~ Justice of Police Court

DC

LAWRENCE-GREENWOOD

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ DC of the Police Court of said City of Greenwood Byron Granderson who makes oath that Fredric K Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 20 day of June, A.D. 1997 did then and there wilfully and unlawfully receive a Hitachi Green 4½ Angle Grinder, which was taken away from the Oddity Shop Knowing the same to have been so taken where-in Such property has a Value of $48.00

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi. X Byron S. Granderson

Sworn to and subscribed before me, this 20 day of June 1997

Sgt Edwards Wright

~~Police Justice~~ DC of Police Court

LAWRENCE-GREENWOOD

NC. _____ **ARREST REPORT** NO. 143341-342

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Fredrick Veal | | 06/20/97 |
| **ADDRESS OF SUSPECT** | **OCCUPATION** | **TIME** ☐ AM ☑ PM |
| 18-A Thurmond Drive | | 1214 |

| SOCIAL SECURITY NO. | DRIVER'S LICENSE INFORMATION STATE | LICENSE NUMBER | TYPE | EXPIRES |
|---|---|---|---|---|
| [redacted] | MS | | Reg | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 30yrs. | B | M | Brn | Blk | 5'11" | 205lbs | 02/10/67 | Lefbse | None |

| WHERE ARRESTED | HOW ARREST MADE: ☑ ON VIEW ☐ CALL ☐ WARRANT |
|---|---|
| Alley behind Baff Printing | WARRANT NO. WARRANT DATE |

OFFENSE(S) SUSPECTED OR CHARGED
① Recieving Stolen Property ② Resisting Arrest by Struggling

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 06/20/97 | 1214 ☐ A.M. ☑ P.M. | Municipal |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| Church/Main St. | | |

| ARMED ☐ YES ☑ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☑ CURSED ☑ RESISTED ☐ |
| PREVIOUS ARRESTS: yes | OTHER PERSONS ARRESTED FOR SAME OFFENSE |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | N/A | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM
2-shoes/socks 1-key 1-belt

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Byron Granderson | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| GPD | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

On June 20th 1997 at approximately 1210 hrs. headquarters dispatched this writer to the alley in behind Baff Printing to assist Sgt. Stamps and Off. Grandorson. Upon arriving at the scene I observed that the suspect was already in custody. Off. Denton transported the suspect to the Police Dept. for processing where he was placed in jail. See offense report for further details.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| Not Questioned | | | |

| RESULTS OF INVESTIGATION | N.C.# |
|---|---|
| Jailed | ① Passed to Files |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Grandorson, Stamps, Ethridge Denton, Wright, Cody, Hines | A. Ethridge | ② Passed to Files |

Use supplementary report for additional information not covered above.

HUNTER PAPER PRODUCTS, INC.

RT. THUMB PRINT

Cont 7-7-97

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-1)

# OFFENSE/INCIDENT REPORT

DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO.

## EVENT

PRIMARY OFFENSE/INCIDENT: Receiving Stolen Property | OFFENSE/INCIDENT (SECONDARY): Resisting Arrest (Struggling) | OFFENSE/INCIDENT (THIRD):

VICTIM'S LAST NAME OR BUSINESS NAME: Oddity Shop | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY)

LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION): W. Church / Main St.

DAY OF OFFEN./ INCID.: Fri | FROM DATE (YR. MO. DAY): 970620 | MILITARY TIME | TO DATE (YR. MO. DAY): 970620 | MILITARY TIME: 1214 hrs.

CITY: Greenwood | STATE: MS | CODES 5 | 6 | 7

VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE): 109 E. Church | CITY: Greenwood | STATE: MS | ZIP CODE: 38930

VICTIM'S HOME PHONE (A C & NO): 455-4627 | BUSINESS PHONE: 455-4627 | EMPLOYER AND OCCUPATION OR SCHOOL: Oddity Shop

COMPLAINTANT'S LAST NAME: Greenwood Police Dept. | FIRST NAME | MI | HOME PHONE: 453-3311 | BUSINESS PHONE: 453-3311

COMPLAINTANT'S STREET ADDRESS: 406 Main St. | CITY: Greenwood | STATE: MS | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.): None

## VEHICLE

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
___ IMPOUND ___ TOWED

VEHICLE TYPE: N/A | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY | ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
___ IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY | ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

## STATUS

DISPOSITION STATUS ___ Active ___ Inactive | CLEAR DATE YR MO DAY

___ Unfounded
___ Except. Cleared
___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO | N/A

___ OVER 18 ___ UNDER 18

PRIMARY REPORTING OFFICER: Adam Ethridge | NO: 01134 | DATE (yr mo day): 970620

SECONDARY REPORTING OFFICER | NO | DATE (yr mo day)

INVESTIGATING OFFICER (LAST NAME FIRST): Ethridge, Adam | NO: 01134 | DATE (yr mo day): 970620

## BIKE

MAKE | VALUE: N/A | ___ STOLEN ___ RECOV'D | ___ BOYS ___ GIRLS | BRAKES ___ HAND ___ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER | COLOR | ACCESSORIES & OTHER DESCRIPTION

## PROPERTY

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| Hitachi | | | 1 | Green 4 1/2" Angle Grinder | $218.00 | Y N | Y N |
| X STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | **2** | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 970626 |

**SUBJECT**

**SUSPECT A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Neal | Fredrick | | | B/M | | | 6 Dec 76 |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| 20 yrs | 18 Hurmond Dr | | Greenwood | MS |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| 5'11" | 205lbs. | BLK | BRO | | | DRK | | |

**SUSPECT B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

**SUSPECT C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

SUBJECT: SUSPECT, RUNAWAY, MISSING, WARRANT

**WARRANT ARREST**

| | CHARGES | SUSPECTED OF | ARREST CASE NO. | JURISDICT CODES | | OFF | ARR |
|---|---|---|---|---|---|---|---|
| A | ☐ | ☐ | | 0. CITY 1. COUNTY 2. STATE 3. OTHER | A | | |
| B | ☐ | ☐ | | | B | | |
| C | ☐ | ☐ | | | C | | |

Receiving Stolen Prop, Resisting Arrest (Struggling)

**WITNESS**

| WITNESS LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| A | | | | | | | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| B | | | | | | | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

**NARRATIVE**

On June 26th, 1997 at approximately 1210 hrs. headquarters dispatched this writer to the alley in Behind Baff printing to assist Sgt. Stamps and Off. Granderson. Upon arrival, I observed that the suspect was already in custody and was handcuffed. Off. Granderson stated that the suspect was spotted at the corner of the above location with the listed property partially tucked underneath his shirt. Off. Granderson stated that he tried to talk with the suspect, but he ran in the alley south of Marked St. A struggle then ensued with the suspect and Off. Granderson before he was handcuffed. Off. Dotson then transported the suspect to the station and processed him along with this writer. The victim was notified and the property was returned.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| | 970626 | | | | | | | | | |

| 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | |

GREENWOOD CITY JAIL
GREENWOOD, MISSISSIPPI

# Receiving Screening Form

INMATE'S NAME: Fredrick Veal DATE 6-20-97
Frederick SEX M DOB _____ TIME _____
SIGNATURE OF INMATE Veal OFFICER Wright

## Officers Visual Opinion

| | | |
|---|---|---|
| 1 Is the inmate conscious? | YES | NO |
| 2 Does the new inmate have obvious pain or bleeding or other symptoms suggesting need for Emergency Service? | YES | NO |
| 3 Are there visible signs of trauma or illness requiring immediate, Emergency or Doctor's care? | YES | NO |
| 4 Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection which might spread through the jail? | YES | NO |
| 5 Is the skin in good condition and free of vermin? | YES | NO |
| 6 Does the inmate appear to be under the influence of alcohol? | YES | NO |
| 7 Does the inmate appear to be under the influence of barbiturates, heroin or any other drugs? | YES | NO |
| 8 Are there any visible signs of Alcohol Drug withdrawal symptoms? | YES | NO |
| 9 Does the inmate's behavior suggest the risk of suicide? | YES | NO |
| 10 Does the inmate's behavior suggest the risk of assault to staff or other inmates? | YES | NO |
| 11 Is the inmate carrying medication or does the inmate report being on medication which should be continuously administered or available? | YES | NO |

## Officer-Inmate Questionnaire

| | | |
|---|---|---|
| 12 Are you presently taking medication for diabetes, heart disease, seizures, arthritis, asthma, ulcers, high blood pressure, or psychiatric disorder? Circle Condition | YES | NO |
| 13 Do you have a special diet prescribed by a physician? Type | YES | NO |
| 14 Do you have history of venereal disease or abnormal discharge? | YES | NO |
| 15 Have you *recently* been hospitalized or recently seen a medical or psychiatric doctor for any illness? | YES | NO |
| 16 Are you allergic to any medication? | YES | NO |
| 17 Have you fainted recently or had a recent head injury? | YES | NO |
| 18 Do you have epilepsy? | YES | NO |
| 19 Do you have a history of tuberculosis? | YES | NO |
| 20 Do you have diabetes? | YES | NO |
| 21 Do you have hepatitis? | YES | NO |
| 22 If female, are you pregnant? | YES | NO |
| 23 Are you currently on birth control pills? | YES | NO |
| 24 Have you recently delivered? | YES | NO |
| 25 Do you have a painful dental condition? | YES | NO |
| 26 Do you have any other medical problem we should know about? | YES | NO |

Name of inmate's doctor N/A

Type of medication taken by inmate None

Nex of kin, address and phone number Skylark Veal
18-A Tchula Ms. 453-0215

LAWOFFICE GREENWOOD 01/89

08

No 01884

Charlie West, DBA #9204828
**WEST BAIL BONDING CO.**
125 S. COURT • P.O. Box 1313
Cleveland, MS 38732
Home: 846-1219 - 843-1310
Office: 843-9111
Office: 887-9600
Fax: 843-5040

## APPEARANCE BOND

The State of Mississippi LEFLORE County

We, FREDRICK VEAL Principal and

WEST BAIL BONDING CO. _____

sureties, agree to pay the City/County of GREENWOOD in the State of MS 1300.00 Dollars,

unless the said FREDRICK VEAL shall appear before

MUNICIPAL Court of the GREENWOOD District of

LEFLORE County, at GREENWOOD, in said District, on the 30TH

day of JUNE A. D. 19 97, at 7:00 o'clock AM, and there remain from

day to day until discharged by law, to answer a charge of RECEIVING STOLEN PROPERTY, RES. STING

ARREST BY STRIGGING

Address W. HENRY ST A
GREENWOOD, MS

Telephone 453-0215

Name listed under: SKYLER VEAL

Place of employment N/A

Soc. Sec. No. [redacted]

D.O.B. 1-16-66

D.L.: N/A

Witness our signatures this the 24TH day of JUN, 19 97

Frederick Veal

WEST BAIL BONDING CO.

By: Charlie West Claudus Walker

Approved by me this _____ day of _____, 19___.

_____ Sheriff/Chief of Police

By: _____

N/G

## SUBPOENAS ISSUED

**DEFENDANT:**

NAME: Fredrick Veal

DATE: 6-30-97

**COMPLAINANT:**

NAME: Michael Moody S

ADDRESS: 309 Stephens

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

**WITNESSES FOR DEFENDANT:**

_____

_____

_____

**WITNESSES FOR COMPLAINANT:**

_____

_____

_____

**ATTORNEY:**

_____

309 Stephens

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

TO Michael Moody, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 30th day of June, 1997, at 7:00 a m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein City vs: Frederick Veal

as a witness on behalf of City

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 19th day of June, 19 97.

SEAL

Deloris Davis
Municipal Court Clerk

---

**RETURN**

I have this day executed this subpoena by personally delivering to Michael Moody a true copy hereof.

This the 22 day of June, 19 97.

M. J.
Officer

## SUBPOENAS ISSUED

**DEFENDANT:**

NAME: Fredrick Veal

DATE: 6-30-97

**COMPLAINANT:**

NAME: Byron Granderson

ADDRESS: GPD

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

**WITNESSES FOR DEFENDANT:**

_____

_____

_____

**WITNESSES FOR COMPLAINANT:**

_____

_____

_____

**ATTORNEY:**

_____

NO SHOW
2ND
CALL

## SUBPOENAS ISSUED

***DEFENDANT:***

NAME: Fredrick Veal

DATE: 7-7-97

***COMPLAINANT:***

NAME: Byron Granderson

ADDRESS: GPD

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

***WITNESSES FOR DEFENDANT:*** ***WITNESSES FOR COMPLAINANT:***

_____ _____

_____ _____

_____ _____

***ATTORNEY:***

_____

## SUBPOENAS ISSUED

**DEFENDANT:**

NAME: Fredrick Veal S

DATE: 8-4-97

**COMPLAINANT:**

NAME: Byron Granderson

ADDRESS: GPD

NAME: Michael Stamps

ADDRESS: GPD

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

**WITNESSES FOR DEFENDANT:**

_____

_____

_____

**WITNESSES FOR COMPLAINANT:**

_____

_____

_____

**ATTORNEY:**

_____

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

TO FREDRICK VEAL, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 4 day of AUG, 19 97, at 7:00A.m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein CITY VS FREDRICK VEAL as a witness on behalf of CITY

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 16 day of July, 19 97.

SEAL

SGT. L. Mitchell
Municipal Court Clerk
D/C

---

**RETURN**

I have this day executed this subpoena by personally delivering to FREDRICK VEAL

a true copy hereof.

This the 16 day of July, 19 97.

SGT. L. Mitchell
Officer

Fredrick Veal 97-07-16

Thurmond Drive 18-A

# WARRANT 97060061

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

IN POLICE COURT 97000539

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the bod y of Fredrick Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Monday the 16th day of June A.D. 19 97 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

Simple Assault
~~(97-3-7(1)(a))~~

WITNESS my hand this, the 4th day of June 19 97

Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood DC

This day personally appeared before the undersigned ~~Police Justice~~ of the Police Court of said City of Greenwood Michael Moody who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 30th day of May, A.D. 19 97 did then and there wilfully and unlawfully ~~cause bodily injury to Michael Moody by striking him in the face with a fist in the 200 block of Rear McNeil St. in Greenwood, Ms. Leflore County. (97-3-7(1)(a)).~~

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi. X Michael Moody

Sworn to and subscribed before me, this 2nd day of June 19 97

Lt. Johnny Langdon Sr.
~~Police Justice~~ of Police Court DC

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 143237

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Fredrick Veal | | 6-5-97 |

| ADDRESS OF SUSPECT | OCCUPATION | TIME |
|---|---|---|
| 18-A Thurmond Dr. | | 1207 ☐ AM ☐ PM |

| SOCIAL SECURITY NO. | DRIVER'S LICENSE INFORMATION STATE | LICENSE NUMBER | TYPE | EXPIRES |
|---|---|---|---|---|
| [redacted] | NA | | | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 31 | B | M | Blo | Blk | | | 2-16-66 | Greenwood | |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☒ WARRANT | WARRANT NO. | WARRANT DATE |
|---|---|---|---|
| Wright Pl. & Fulton | | | |

OFFENSE(S) SUSPECTED OR CHARGED: Simple Assault

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 6-2-97 | 1207 ☐ A.M. ☐ P.M. | Municipal |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| 200 Blk Rear McNeil st. | | |

| ARMED ☐ YES ☒ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ NA |
| PREVIOUS ARRESTS: Yes | OTHER PERSONS ARRESTED FOR SAME OFFENSE: NA |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Michael Moddy | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 309 Stephens st. | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

Subject Arrested on above Charges

See Warrant

ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE

RESULTS OF INVESTIGATION | NCIC #

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Porter | Dawn Porter | Dismissed |

Use supplementary report for additional information not covered above.

HUNTER PAPER PRODUCTS, INC.

RT. THUMB PRINT

Cont 7-7-97

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

## OFFENSE/INCIDENT REPORT

PATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO.

**EVENT**

PRIMARY OFFENSE/INCIDENT: Simple Assault | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD)

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Moddy, | Michael | T | | B | M | 21 | 75 11 08 |

LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION): 200 block of rear McNeil St.

DAY OF OFFEN./ INCID.: Mon

FROM: DATE (YR. MO. DAY) 97 06 00 | MILITARY TIME 1530

TO: DATE (YR. MO. DAY) 97 06 02 | MILITARY TIME 1215

CITY: Greenwood, | STATE: Ms. | CODES 5 | 6 | 7

VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE): 309 Stephens St.

CITY: Greenwood, | STATE: Ms | ZIP CODE: 38930

VICTIM'S HOME PHONE (A C & NO): 453-9361 | BUSINESS PHONE: None | EMPLOYER AND OCCUPATION OR SCHOOL: None

COMPLAINTANT'S LAST NAME: Same as victim | FIRST NAME | MI | HOME PHONE: same | BUSINESS PHONE: None

COMPLAINTANT'S STREET ADDRESS: Same | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.): N/A

**VEHICLE**

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON

DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON

DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

**STATUS**

DISPOSITION STATUS ___ Active ___ Inactive | CLEAR DATE YR MO DAY

___ Unfounded
___ Except. Cleared
___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO

___ OVER 18 ___ UNDER 18

PRIMARY REPORTING OFFICER: Lt. Johnny Langdon Sr. | NO: 00040 | DATE (yr mo day): 970602

SECONDARY REPORTING OFFICER | NO | DATE (yr mo day)

INVESTIGATING OFFICER (LAST NAME FIRST): Langdon, Johnny Sr. (Lt.) | NO: 0040 | DATE (yr mo day): 970602

**BIKE**

MAKE | ___ STOLEN ___ RECOV'D | ___ BOYS ___ GIRLS | BRAKES ___ HAND ___ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER

VALUE | COLOR | ACCESSORIES & OTHER DESCRIPTION

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 **2** | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT PAGE 2

CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY)

**SUBJECT**

SUSPECT A | LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY

A | Veal, | Fredrick | | | B | M | |

AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE

Thurmond Drive | 18-A | Greenwood, | Ms.

HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

SUSPECT B | LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY

AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE

HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

SUSPECT C | LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY

AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE

HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

RUNAWAY | MISSING | WARRANT

WARRANT A | ARREST | ARREST | ARREST

A ☐ CHARGES ☐ SUSPECTED OF — Simple Assault — ARREST CASE NO. — JURISDICT CODES: City (0. CITY, 1. COUNTY, 2. STATE, 3. OTHER) — A OFF ARR

B ☐ CHARGES ☐ SUSPECTED OF — ARREST CASE NO. — B OFF ARR

C ☐ CHARGES ☐ SUSPECTED OF — ARREST CASE NO. — C OFF ARR

**WITNESS**

WITNESS LAST NAME A | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME

APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE

WITNESS LAST NAME B | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME

APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE

**NARRATIVE**

T The complainant states that on the 5-30-97 the above suspect caused bodily injury to him by striking him in the facewwith his fist in the 200 block of rear McNeil St. Affidavit signed this date,

APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE

ACCEPTED ☐ DENIED ☐ | REASON FOR DENIAL:

OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21

Lt. Johnny Langdon Sr. | 970602

22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W

No. 1178

Charlie West, DBA #9204828

# WEST BAIL BONDING CO.

125 S. COURT • P.O. Box 1313

Cleveland, MS 38732

Home: 846-1219 - 843-1310

9111

Business: 843-9503x

887/9600

## APPEARANCE BOND

The State of Mississippi LEFLORE County

We, Fredrick Veal Principal and

WEST BAIL BONDING CO. _____

sureties, agree to pay the City/County of Greenwood in the State of MS 1000.00 Dollars,

unless the said Fredrick Veal shall appear before

Municipal Court of the Greenwood District of

Leflore County, at Greenwood, in said District, on the 30th

day of June A. D. 1997, at 7:00 o'clock AM, and there remain from

day to day until discharged by law, to answer a charge of Simple Assault

Address W Henry Apt 5
Greenwood MS

Telephone 453-0215

Name listed under: Skylar Veal

Place of employment ~~Babbs~~ Scott's Inn

Soc. Sec. No. [redacted]

D.O.B. 2-16-66

D.L.: NA

Witness our signatures this the 5th day of Jun, 1997

Fredrick Veal

WEST BAIL BONDING CO.

By: Charlie West + Claudius Walker

Approved by me this _____ day of _____, 19___.

_____ Sheriff/Chief of Police

By: _____

4363 Magic Circle

# WARRANT

96030113

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Fredrick Neal "AKA" Freddy and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Monday the 18 day of March A.D. 1996 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of False Pretense (97-19-39)

WITNESS my hand this, the 11th day of March 1996

Police Justice

Lawrence-Greenwood

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ D/C of the Police Court of said City of Greenwood Francis Dela who makes oath that Fredrich Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 6th day of March, A.D. 19 96 did then and there wilfully and unlawfully With intent to cheat and defraud Dlai shoe store designedly and falsely with knowledge of such falseness charged $287.61 worth of merchandise to Angela Veals account without her authorizatio, violation ms code 97-19-39 Leflore Co Greenwood ms contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi. X Mrs Morris Dela

Sworn to and subscribed before me, this 8 day of March 19 96

Capt. Danny Ward

~~Police Justice~~ D/C of Police Court

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 138351

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| NAME OF PERSON ARRESTED: Fredrick Veal | | | | | | ALIAS OR NICKNAME(S) | | | ARREST DATE: 3-12-96 | |
| ADDRESS OF SUSPECT: 18A Thurman Dr | | | | | | OCCUPATION | | | TIME: 0940 ☐ AM ☐ PM | |
| SOCIAL SECURITY NO. [redacted] | | | | DRIVER'S LICENSE INFORMATION: STATE | | LICENSE NUMBER | | TYPE | EXPIRES | |
| AGE: 26 | RACE: B | SEX: M | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH: 3-7-68 | PLACE OF BIRTH | TATTOOES OR ID. MARKS | |
| WHERE ARRESTED: 400 Blk Rear of Avenue G. | | | | | | | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☑ WARRANT | WARRANT NO. | WARRANT DATE: 3-11-96 | |
| OFFENSE(S) SUSPECTED OR CHARGED: FAlse Pretens | | | | | | | | | | |
| DATE OFFENSE COMMITTED: 3-8-96 | TIME: 0940 | ☐ A.M. ☑ P.M. | COURT: Co Ct | | | | | | | |
| WHERE OFFENSE COMMITTED: Olg's Shoe Store | | | TYPE PREMISES | | | | | BUSINESS TRADE NAME | | |
| ARMED ☐ YES ☐ NO | TYPE WEAPON | | CHECK ALL ITEMS WHICH APPLY: ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ | | | | | | | |
| PREVIOUS ARRESTS: Yes | | | OTHER PERSONS ARRESTED FOR SAME OFFENSE | | | | | | | |
| VEHICLE INVOLVED: YEAR | MAKE: — | MODEL | STYLE | COLOR | LICENSE # | | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE | |
| PROPERTY PLACED IN PROPERTY ROOM: See CAR | | | | | | | | | | |
| NAME OF COMPLAINANT: Francis Olg | | | RELATION OF COMPLAINANT & SUSPECT – IF ANY? | | | | | | | |
| ADDRESS OF COMPLAINANT: 917 Howard St | | | | | | | BEST PHONE | | OTHER PHONE | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | NP | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

The above Subject was arrested on the above warrant

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| | | | |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| Jailed | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Arrest | Edwards | Pass to files |

Use supplementary report for additional information not covered above.

BAFF-GREENWOOD-7474W

RT. THUMB PRINT

T 4-15-96

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

## OFFENSE/INCIDENT REPORT

DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO.

**EVENT**

PRIMARY OFFENSE/INCIDENT: False Pretense | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD)

VICTIM'S LAST NAME OR BUSINESS NAME: O'A | FIRST NAME: Francis | MI | SR JR | RACE: W | SEX: F | AGE: 55 | BIRTH (YR. MO. DAY)

LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION): 467 Howard St O'A's Shoe

CITY: G-Wood | STATE: Ms | CODES 5 | 6 | 7

DAY OF OFFEN./ INCID.: Wed | FROM: DATE (YR. MO. DAY): 960306 | MILITARY TIME | TO: DATE (YR. MO. DAY): 960308 | MILITARY TIME

VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE): 301 West Harding | CITY: G-Wood | STATE: Ms | ZIP CODE: 38930

VICTIM'S HOME PHONE (A C & NO): 3-5663 | BUSINESS PHONE: 3-1462 | EMPLOYER AND OCCUPATION OR SCHOOL: O'As Shoe Dept

COMPLAINANT'S LAST NAME: SAME AS Above | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE

COMPLAINANT'S STREET ADDRESS: SAME AS Above | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.)

**VEHICLE**

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
___ IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE: N/A | MAKE | MODEL | COLOR TOP-BODY | ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

**VEHICLE**

___ VICTIM ___ STOLEN
___ SUSPECT ___ WANTED
___ RECOV'D ___ DAMAGED
___ IMPOUND ___ TOWED

VEHICLE TYPE | YEAR/RANGE: N/A | MAKE | MODEL | COLOR TOP-BODY | ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

**STATUS**

DISPOSITION STATUS ___ Active ___ Inactive | CLEAR DATE YR MO DAY

___ Unfounded
___ Except. Cleared
___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO

___ OVER 18 ___ UNDER 18

PRIMARY REPORTING OFFICER: Leonard Jones | NO: 0117 | DATE (yr mo day): 960308

SECONDARY REPORTING OFFICER | NO | DATE (yr mo day)

INVESTIGATING OFFICER (LAST NAME FIRST): Jones, Leonard | NO: 0117 | DATE (yr mo day): 960308

**BIKE**

MAKE | ___ STOLEN ___ RECOV'D | ___ BOYS ___ GIRLS | BRAKES ___ HAND ___ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER

VALUE | COLOR | ACCESSORIES & OTHER DESCRIPTION

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | 2 | FilA 2Sock | 28.76 | Y N | Y N |
| | | | 1 | Nike 1shirts | ↓ | Y N | Y N |
| | | | | | | Y N | Y N |
| | | | | | | Y N | Y N |
| | | | | | | Y N | Y N |

___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED

22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

# OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 960398 |

SUBJECT

**SUSPECT A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Veal | Frederick | | | B | M | | 660116 |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | 304363 King Circle | | G-Wood | MS |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | 210 | BLK | BRN | | N | TAN | | |

**SUSPECT B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | N | | | |

**SUSPECT C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | N | | | |

SUSPECT: RUNAWAY ☐ MISSING ☐ WARRANT ☐

ARREST ☐ WARRANT ☐

| | | | ARREST CASE NO. | JURISDICT CODES | | OFF | ARR |
|---|---|---|---|---|---|---|---|
| A | ☐ CHARGES | ☐ SUSPECTED OF | | 0. CITY 1. COUNTY 2. STATE 3. OTHER | A | | |
| B | ☐ CHARGES | ☐ SUSPECTED OF | | | B | | |
| C | ☐ CHARGES | ☐ SUSPECTED OF | | | C | | |

ARREST ☐ ARREST ☐

WITNESS

| WITNESS LAST NAME A | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE | |
|---|---|---|---|---|---|
| | | | | | |

| WITNESS LAST NAME B | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE | |
|---|---|---|---|---|---|
| | | | | | |

NARRATIVE

Above victim came into the station and state the above suspect came into the store. She state above suspect purchase the above products on his sister accounts at O'A's. The above victim told above suspect to call his sister (Angie Veal) to approve the accounts. Above suspect call someone and above victim talked to that person on phone and they states to her on the phones to approve the accounts. Above victim gave above suspect the above products. Angie Veal came in that afternoon and above victim states her brother came in and bought above products. Angie Veal told the above victim to go get them products before her brother sell them. Above victim then came to station.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| Howard Jones | 960308 | | | | | | | | | |

| | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | |

3376001 — 4536084

DO NOT CIRCLE EXPIRATION DATE — USE BOX BELOW — THESE AMOUNTS MUST AGREE

Angela R. Veal

EXPIRATION DATE CHECKED

4454250010607208
4234821403
601 0128 8007949
OLA'S SHOES INC
GREENWOOD MS

DO NOT WRITE ABOVE THIS LINE

| QTY. | CLASS | DESCRIPTION | PRICE | AMOUNT |
|---|---|---|---|---|
| 1 | | men's Fila | | 87 95 |
| 11 | | Fila shirt | | 19 95 |
| 3 | | | | |

DATE 3/6/96 AUTHORIZATION — SUB TOTAL 109 90
REFERENCE NO. — REG./DEPT. 20 — TAX 7 69
FOLIO/CHECK NO. — SERVER/CLERK — TIP — MISC.
MasterCard VISA 5620098 — TOTAL 117 59

SALES SLIP MERCHANT COPY

CUSTOMER SIGNATURE
x Angela Veal Frederick VEAL OLA'S ACCT

The issuer of the card identified on this item is authorized to pay the amount shown as TOTAL upon proper presentation. I promise to pay such TOTAL (together with any other charges due thereon) subject to and in accordance with the agreement governing the use of such card.

Officer Jones - Johnson

4536084

DO NOT CIRCLE EXPIRATION DATE — USE BOX BELOW — THESE AMOUNTS MUST AGREE

Angela Veal

EXPIRATION DATE CHECKED

4454250010607208
4234821403
601 0128 8007949
OLA'S SHOES INC
GREENWOOD MS

DO NOT WRITE ABOVE THIS LINE

| QTY. | CLASS | DESCRIPTION | PRICE | AMOUNT |
|---|---|---|---|---|
| 1 | | pr Nike | | 89 95 |

DATE 3/6 AUTHORIZATION — SUB TOTAL
REFERENCE NO. — REG./DEPT. — TAX 6 30
FOLIO/CHECK NO. — SERVER/CLERK — TIP — MISC.
MasterCard OR VISA 5620097 — TOTAL 96 25

SALES SLIP MERCHANT COPY

CUSTOMER SIGNATURE
x Frederick Veal

The issuer of the card identified on this item is authorized to pay the amount shown as TOTAL upon proper presentation. I promise to pay such TOTAL (together with any other charges due thereon) subject to and in accordance with the agreement governing the use of such card.

Bobbie Veal

Officer Jones Johnson

3376001 — 4536084

DO NOT CIRCLE EXPIRATION DATE — USE BOX BELOW — THESE AMOUNTS MUST AGREE

Angela Veal

EXPIRATION DATE CHECKED

4454250010607208
4234821403
601 0128 8007949
OLA'S SHOES INC

DO NOT WRITE ABOVE THIS LINE

| QTY. | CLASS | DESCRIPTION | PRICE | AMOUNT |
|---|---|---|---|---|
| 1 | | Fila | | 64 95 |
| 1 | | Sock | | 3 99 |

DATE 2/6 AUTHORIZATION — SUB TOTAL
REFERENCE NO. — REG./DEPT. — TAX 4 53

SALES SLIP MERCHANT COPY

BAL. 73.77

GREENWOOD, MISSISSIPPI

# Receiving Screening Form

INMATE'S NAME: Fredrick Veal DATE 3-12-96

SEX B/M DOB 3-2-68 TIME 0945 Am

SIGNATURE OF INMATE _____ OFFICER Wright

## Officers Visual Opinion

| | | |
|---|---|---|
| 1 Is the inmate conscious? | YES | NO |
| 2 Does the new inmate have obvious pain or bleeding or other symptoms suggesting need for Emergency Service? | YES | NO |
| 3 Are there visible signs of trauma or illness requiring immediate Emergency or Doctor's care? | YES | NO |
| 4 Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection which might spread through the jail? | YES | NO |
| 5 Is the skin in good condition and free of vermin? | YES | NO |
| 6 Does the inmate appear to be under the influence of alcohol? | YES | NO |
| 7 Does the inmate appear to be under the influence of barbiturates, heroin or any other drugs? | YES | NO |
| 8 Are there any visible signs of Alcohol Drug withdrawal symptoms? | YES | NO |
| 9 Does the inmate's behavior suggest the risk of suicide? | YES | NO |
| 10 Does the inmate s behavior suggest the risk of assault to staff or other inmates? | YES | NO |
| 11 Is the inmate carrying medication or does the inmate report being on medication which should be continuously administered or available? | YES | NO |

## Officer-Inmate Questionnaire

| | | |
|---|---|---|
| 12 Are you presently taking medication for diabetes, heart disease, seizures, arthritis, asthma, ulcers, high blood pressure, or psychiatric disorder? Circle Condition | YES | NO |
| 13 Do you have a special diet prescribed by a physician? Type | YES | NO |
| 14 Do you have history of venereal disease or abnormal discharge? | YES | NO |
| 15 Have you *recently* been hospitalized or recently seen a medical or psychiatric doctor for any illness? | YES | NO |
| 16 Are you allergic to any medication? | YES | NO |
| 17 Have you fainted recently or had a recent head injury? | YES | NO |
| 18 Do you have epilepsy? | YES | NO |
| 19 Do you have a history of tuberculosis? | YES | NO |
| 20 Do you have diabetes? | YES | NO |
| 21 Do you have hepatitis? | YES | NO |
| 22 If female, are you pregnant? | YES | NO |
| 23 Are you currently on birth control pills? | YES | NO |
| 24 Have you recently delivered? | YES | NO |
| 25 Do you have a painful dental condition? | YES | NO |
| 26 Do you have any other medical problem we should know about? | YES | NO |

Name of inmate's doctor Na

Type of medication taken by inmate Na

Nex of kin, address and phone number Bobbie Veal 18-A Thurmond 453-1872

LAWRENCE-GREENWOOD 03889

COURT COPY BB-A1011

**AMWEST SURETY INSURANCE COMPANY**
P.O. BOX 4500, WOODLAND HILLS, CA 91365-4500 (818) 704-0444 13506

**POWER OF ATTORNEY**

THIS POWER VOID IF NOT USED BY: 2-28-97 POWER NO. X05-8-00212482

KNOW ALL MEN BY THESE PRESENTS that Amwest Surety Insurance Company, a corporation duly organized and existing under the laws of the State of California, and by the authority of the Resolution adopted by the Board of Directors at a meeting duly called and held on December 15, 1975, for said Resolution has not been amended or rescinded, does constitute and appoint and by these presents does make, constitute and appoint John E. Savage by

_____, its true and lawful Attorney-in-Fact or Agent for it and in its name, place and stead to execute, seal and deliver for and on its behalf and as its act and deed as surety, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance.

This Power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal Immigration Bonds. This Power void if altered or erased, void if used with other powers of this company or any other surety company power, void if used to furnish bail in excess of the stated face amount of this Power, and can only be used once. Return Power only to Amwest Surety Insurance Company. Provided that the authority of such Attorney-in-Fact to bind the Company shall not exceed the sum of

*** NOT TO EXCEED THE SUM OF FIVE THOUSAND DOLLARS ***

and provided this Power of Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power of Attorney the name of the person on whose behalf this bond was given. IT IS UNLAWFUL TO PRINT THIS FORM WITHOUT WRITTEN CONSENT OF AMWEST SURETY INSURANCE COMPANY, HOME OFFICE.

IN WITNESS WHEREOF, AMWEST SURETY INSURANCE COMPANY has caused these presents to be signed by its duly authorized Attorney-in-Fact, proper

for the purpose and its corporate seal to be hereunto affixed this date 3-12-96 (DATE EXECUTED), State Executed MS

DEFENDANT VEAL (LAST NAME) FRoddie (FIRST) _____ (MIDDLE)

APPEARANCE DATE 3-25-96 COURT CITY CITY Greenwood

CASE NO. _____ CHARGES FAlse PreTeNSe (COURT CODE)

BOND AMOUNT $ 500.00

PREMIUM $ 50.00

AMWEST SURETY INSURANCE COMPANY INCORPORATED MAY 1 1975 CALIFORNIA

By: John E Savage
John E. Savage
Attorney-in-Fact

---

No 2444

Jim Martin (DBA) 9002292
**WAYNE'S BONDING**
P.O. Box 1608 • Indianola, MS 38751
(601) 887-3712

**APPEARANCE BOND**

The State of Mississippi LeFlore County

We, FReddie VEAL Principal and

WAYNE BONDING./AMWEST SURETY INSURANCE CO. _____

sureties, agree to pay the City/County of GReeNwood in the State of MS 500.00 Dollars,

unless the said FReddie VEAL shall appear before

MUNiCiPAL, Court of the GReeNwood District of

LeFlore County, at GReeNwood, in said District, on the 25TH

day of MARch A.D. 19 96, at 7:00 o'clock AM, and there remain

from day to day until discharged by law, to answer a charge of

FAlSe PheTeNSe

Address 18A BrAZil HOMES
GReeNwood MS

Witness our signatures this the 13TH day of MAR, 1996
Frederick Veal

Telephone 453-6084

Name listed under: BoBBie VeAL

Place of employment N/A

Soc. Sec. No. [redacted]

D.O.B. 3-2-68

D.L. N/A

WAYNE'S BONDING

By: _____ Walker 434

Approved by me this _____ day of _____, 19____.

_____ Sheriff/Chief of Police

By: _____

THE STATE OF MISSISSIPPI

MUNICIPAL COURT

NOTICE OF SETTING

CITY OF GREENWOOD

THE STATE OF MISSISSIPPI CASE NO._____

VS.

Fredrick Veal, DEFENDANT(S)

TRIAL OF THE AFORESAID CASE IS

HEREBY SET FOR THE 15 DAY OF April,

19 96, AT 9:00 A.M. IN THE COURTROOM OF SAID CITY.

THIS IS THE 25 DAY OF March, 19 96.

(SEAL)

Municipal Court Clerk

ACKNOWLEDGEMENT OF RECEIPT

For the Prosecution

X Frederick Veal

For the Defendant(s)

## SUBPOENAS ISSUED

**DEFENDANT:**

NAME: Frederick Veal

DATE: 4-15-96

**COMPLAINANT:**

NAME: Anthony Vela

ADDRESS: Vela's Shoes

NAME: Ansela Veal

ADDRESS: 124 W. Martin Luther King

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

**WITNESSES FOR DEFENDANT:**

_____

_____

_____

**WITNESSES FOR COMPLAINANT:**

_____

_____

_____

**ATTORNEY:**

_____

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA** Bla's Saves

TO Anthony Bla, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 15 day of April, 19 96, at 7PM m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein City Vs. Fredrick Neal as a witness on behalf of City

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 9 day of April, 19 96.

SEAL

Municipal Court Clerk

---

**RETURN**

I have this day executed this subpoena by personally delivering to Anthony Bla

a true copy hereof.

This the 9TH day of April, 19 96.

Officer

I.D. # 12299

OFFENSE:

DEFENDANT: Fredrick Veal

ADDRESS: 904 Avenue F, Greenwood, MS 38930

Uttering Forgery
(~~5~~6 Counts)

DOB: 1-16-66 SS#: [redacted]

DOC: 1-24-95 DOA: 1-31-95

OFFENSE # 95010376

ATTORNEY Fred Wiley APP. X RET. _____

DATE & TIME OF ARRAIGNMENT 2-1-95 6:10 P.M.

MAGISTRATE'S NAME Judge Bobby Fisher AMOUNT OF BOND $35,000.00

DATE OF PRELIMINARY HEARING _____

OWNER OF PROPERTY _____

RENTOR OF PROPERTY _____

NAME AND ADDRESS OF VICTIM Friedman's Jewelry, Hwy 82 W. Greenwood

CRIME LAB CASE # _____ DISPOSITION OF EVIDENCE _____

LAW ENFORCEMENT OFFICIALS IN PRIORITY

1. Sgt. Shirley Terry, GPD
2. _____
3. _____
4. _____
5. _____
6. _____

WITNESSES NAMES AND ADDRESS

1. William Flaningam, 801 Cypress Avenue, Apt. 11-D, Greenwood
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

DISPOSITION OF CASE: 6-23-95 Count 1 - 2 years
Count 2 - 2 years
Count 3 - 2 years all CC

2/1/95
Da

Fredwitty

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

REQUEST FOR APPOINTMENT OF COUNSEL FOR INDIGENT ACCUSED

Read this to the accused:

You, Fredrick Veal, have been charged with the crime of Uttering Forgery (5 Counts) and, if convicted, could be sent to the penitentiary. You have a right to have a lawyer appointed for you if you cannot afford to hire one.

The above has been read to me and I understand.

X Frederick Veal
SIGNATURE OF ACCUSED

I request a lawyer be appointed and I represent that I am unable to hire one. Upon my oath I state as follows:

1. Address 904 Avenue F, Greenwood, MS 38930

Social Security No. [redacted] Telephone No. None

I own the following property which can be converted to cash:

2. House (yes)_____(no) x If yes, address_____

_____ How much do you owe on it?_____

3. Car (yes)_____(no) x If yes, make & model_____

Will it run? (yes)_____(no)_____ Location_____

Value_____How much do you owe on it?_____

4. Do you own any other property such as jewelry, guns, pistols, etc.? List None

_____

5. Place of Employment None

6. Hourly wage_____Take home pay_____Paid how often_____

7. I support 0 (No. of people) other than myself.

8. Do they live with you? (yes)_____(no)_____ If not, where do they live? _____

9. How much each pay period do you feel you can pay for attorney's fees?_____ Beginning when?_____

**STATE OF MISSISSIPPI**
DEPARTMENT OF CORRECTIONS
RECORDS DEPARTMENT

Date: January 6, 1996

Honorable Gray Evans
District 4
P. O. Box 1953
Greenwood, MS 38935

Re: Name: Frederick Veal
Register Number: B92349
Offense(s): uttering forgery x 3
County of Conviction: Leflore
Cause Number(s): 22,725

Dear Judge Evans:

This letter is to serve as official notification of the imminent release of the above named subject. In accordance with House Bill #565 to ammend 47-7-17 of the Mississippi Code, 1972, we are required by law to inform you that the prisoner named above will be released on January 26, 1996 on expiration of sentence.

Please forward immediately direct to this office, any commitments not reflected in the above cause number.

Respectfully,

Barbara Bailey
Corr. Chief Records Officer

BB:ph

cc: Office of the District Attorney
P. O. Box 426
Greenville, MS 38701

Office of the Circuit Clerk
P. O. Box 1953
Greenwood, MS 38935

Leflore Co. Sheriff's Dept.
P. O. Box 905
Greenwood, MS 38930

Greenwood Police Dept.
P. O. Box425
Greenwood, MS 38930

# WARRANT

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the bod y of Fredrick Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 1st day of February A.D. 19 95 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

Uttering Forgery - 5 Counts
(97-21-59)

WITNESS my hand this, the 1st day of February 19 95

Police Justice

Lawrence-Greenwood

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ Deputy Clerk XXXXXXXXXXX of the Police Court of said City of Greenwood William Flaningam who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 29th day of December, A.D. 19 94 did then and there wilfully and unlawfully and feloniously, with the intent to defraud, utter and publish as true to Friedman's Jewelers a forged instrument, in writing, commonly known as a check, this being check # 0224, on the account of Freddie Veal, Trustee for Bobbie Veal, drawn on Deposit Guaranty Bank , in the amount of $ 140.00 , dated 12-29-94, in violation of Section 97-21-59 of the Miss. Code of 1972, Annotated, as amended, contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Fredrick Veal

Sworn to and subscribed before me, this 31st day of January 1995

D Wallace Reeves

XXXXXXXXX
~~Police Justice~~ of Police Court
Deputy Clerk

LAWRENCE-GREENWOOD

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ Deputy Clerk of the Police Court of said City of Greenwood William Flaningam who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 17th day of December, A.D. 19 94 did then and there wilfully and unlawfully and feloniously, with the intent to defraud, utter and publish as true to Friedman's Jewelers a forged instrument, in writing, commonly known as a check, this being check #0210, on the account of Freddie Veal, Trustee for Bobbie Veal, drawn on Deposit Guaranty Bank , in the amount of $145.26 , dated 12-17-94, in violation of Section 97-21-59 of the Miss. Code of 1972, Annotated, as amended, contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Weldon Flaningam

Sworn to and subscribed before me, this 31st day of January 1995

Deputy Clerk

~~Police Justice~~ Deputy Clerk of Police Court

LAWRENCE-GREENWOOD

AFFIDAVIT

THE STATE OF MISSISSIPPI,
LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned Deputy Clerk XXXXXXXXXX of the Police Court of said City of Greenwood William Flaningam who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 17th day of December, A.D. 19 94 did then and there wilfully and unlawfully and feloniously, with the intent to defraud, utter and publish as true to Friedman's Jewelers a forged instrument, in writing, commonly known as a check, this being check # 0212, on the account of Freddie Veal, Trustee for Bobbie Veal, drawn on Deposit Guaranty Bank , in the amount of $ 110.50 , dated 12-17-94 , in violation of Section 97-21-59 of the Miss. Code of 1972, Annotated, as amended, contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Fredrick Veal

Sworn to and subscribed before me this 31st day of January 1995

Police Justice of Police Court
XXXXXXXXXX
Deputy Clerk

LAWRENCE-GREENWOOD

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned Deputy Clerk XXXXXXXXXX Police Justice of the Police Court of said City of Greenwood William Flaningam who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 25th day of December, A.D. 19 94 did then and there wilfully and unlawfully and feloniously, with the intent to defraud, utter and publish as true to Friedman's Jewelers a forged instrument, in writing, commonly known as a check, this being check #0213, on the account of Freddie Veal, Trustee for Bobbie Veal, drawn on Deposit Guaranty Bank , in the amount of $ 85.00 , dated 12-25-94, in violation of Section 97-21-59 of the Miss. Code of 1972, Annotated, as amended, contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Fredrick Veal

Sworn to and subscribed before me, this 31st day of January 19 95

XXXXXXXXX
Police Justice of Police Court
Deputy Clerk

LAWRENCE-GREENWOOD

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned Deputy Clerk XXXXXXXXXX Police Justice of the Police Court of said City of Greenwood William Flaningam who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 23rd day of December, A.D. 1994 did then and there wilfully and unlawfully and feloniously, with the intent to defraud, utter and publish as true to Friedman's Jewelers a forged instrument, in writing, commonly known as a check, this being check # 0220, on the account of Freddie Veal, Trustee for Bobbie Veal, drawn on Deposit Guaranty Bank , in the amount of $ 178.12 , dated 12-23-94, in violation of Section 97-21-59 of the Miss. Code of 1972, Annotated, as amended, contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

William Flaningam

Sworn to and subscribed before me, this 31st day of January 1995

Deputy Clerk XXXXXXXXXX Police Justice of Police Court

LAWRENCE-GREENWOOD

Number: 12299 Aliases:

Name: Fredrick Veal

Address: 904 Avenue F, Greenwood, MS 38930

Place of birth: Leflore County Soc: [redacted] FBI:

Drivers Lic: None Pilot Lic: [ ] No [ ] Yes Number:

Age: 29 Date of birth: 1-16-66 Race: B Sex: Male

Height: 5'11" Weight: 180 Hair: Black Eyes: Brown

Facial hair: [x] Mustach [ ] Beard [ ] Goatee Glasses: [ ] Yes [ ] No

Complexion: Medium Build: Medium

Scars/Marks/Tattoos:

Employment/Occupation: None

Home Phone: None Work Phone:

| | Name | Address |
|---|---|---|
| Wife or Husband: | None | |
| Father: | Freddie Veal, | 904 Avenue F, Greenwood |
| Mother: | Bobbie Veal, | 904 Avenue F, Greenwood |
| Brother: | Dewayne Veal, | 904 Avenue F, Greenwood |
| Sister: | Angela Veal, | Greenwood |
| Other relatives: | Skylar Veal, | 904 Avenue F, Greenwood (Sister) |

Associates arrested:

Date of arrest: 1-31-95

Arresting Officers: Sgt. Shirley Terry

Charges: Uttering Forgery (5 Counts)

Disposition of case:

Remarks concerning arrest:

Form GPD-1

NO. _____ **ARREST REPORT** NO. _____

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Fredrick Veal | | 1-31-95 |
| ADDRESS OF SUSPECT | OCCUPATION | TIME ☒ AM ☐ PM |
| 904 Avenue F, Greenwood, MS | | 1055 |
| SOCIAL SECURITY NO. [redacted] | *DRIVER'S LICENSE INFORMATION* STATE / LICENSE NUMBER / TYPE / EXPIRES | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 29 | B | M | Bro | Blk | 5'11" | 180 | 1-16-66 | Leflore County | |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☐ WARRANT |
|---|---|
| Greenwood Police Department | WARRANT NO. / WARRANT DATE |

OFFENSE(S) SUSPECTED OR CHARGED
Uttering Forgery (5 Counts)

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 1-24-95 | ☐ A.M. ☐ P.M. | |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| Friedman's Jewelry | | |

| ARMED ☐ YES ☐ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ |
| PREVIOUS ARRESTS: Yes | OTHER PERSONS ARRESTED FOR SAME OFFENSE |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Friedman's Jewelry | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| Hwy 82 West, Greenwood | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 William Flaningam | 801 Cypress Apt.11-D | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

See Offense Report

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| Sgt. Ronald Cade | 1-31-95 | 1050 | Greenwood Police Dept. |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| Jailed | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Sgt. Shirley Terry | Sgt. Terry | |

Use supplementary report for additional information not covered above.

LAWRENCE-GREENWOOD 01924

RT. THUMB PRINT

# IN THE MUNICIPAL COURT OF GREENWOOD, MISSISSIPPI

**STATE OF MISSISSIPPI**

VS

Fredrick Veal

2/1/95
DATE OF HEARING

6:10 p.m.
TIME OF HEARING

**ARRAIGNMENT HEARING**

1. You, Fredrick Veal, are charged upon an affidavit with the offense of 5 counts of Uttering Forgery.

2. The court having received evidence, having heard the recommendation of The State and being fully advised in the premises finds, adjudges and orders that the amount of your bail be set at $30,000.00.

3. If you cannot afford an attorney to represent you in this crime, one will be appointed to represent you at no cost to you. Can you afford to hire an Attorney? NO

x Frederick Veal
**DEFENDANT**

Bobby Fisher
**MUNICIPAL JUDGE**

**WITNESS**

**WITNESS**

Judge Fisher increased Veal's Bond to $5,000.00 2-7-95 on another count of Uttering Forgery.
DP

GREENWOOD POLICE DEPARTMENT DATE: 1-31-95 TIME: 3:35 P.M.

STATEMENT OF: Sheila Veal, BF, DOB: 6-30-73, Address: 904 Avenue F, Greenwood, MS 38930

Around December 15, 1994, I went to Legal Services with my mother, Bobbie. I was sitting behind my father's desk and I happened to look in his desk drawer and found one of his checkbooks. My mother came back into my father's office and I showed her the checkbook. When I was about to pass the checkbook to my mother, my father came into the room. My mom and dad left out and went to the back where the library was and I put the checkbook in my coat pocket. Me and my mom, my husband and my husband's brother left and went to Piggly Wiggly. When we got to Piggly Wiggly I was trying to pass the checkbook to my mom, but my husband and his brother kept walking up to where we were. My mother sent them to the back of Piggly Wiggly to get a tomato or something and I gave the checkbook to her. She stuck the checkbook in her pants. We left Piggly Wiggly and went to my mom's house. I called Fredrick to the kitchen where me and my mom was. I said, "Poncho, I got something to show you." He asked me what and my mom pulled the checkbook up out of her pants. She passed it over to him and he started laughing. My mom said that she wasn't going to mess with the checks because we could get in trouble. She said that we knew it wasn't no money in the account. Poncho said that he was going to catch the checks. He said that he was going to get his unemployment check and that if he caught the checks, everything was going to be alright. He told me to come and take him somewhere and I said okay. We went to Piggly Wiggly on Highway 7 and Poncho or Fredrick wrote a check out for janitorial service or something. Fredrick went in and tried to cash the check. I stayed in the car. When he got back, he told me that he had to wait until the bank opened. Then we went to Big Star on Highway 82 East. I stayed in the car. I think he wrote a check for about 80 something dollars. The check was made out to himself. I think he cashed that one. We left there and went back to my mom's house. He didn't give me any money from the check. Fredrick left the house and went somewhere. He stayed gone for about an hour and came back. He called me to the back of the house and

SIGNED Shelia Veal WITNESS: Shirley Terry

WITNESS: Deloris Davis

GREENWOOD POLICE DEPARTMENT DATE: 1-31-95 TIME: _____

STATEMENT OF: Sheila Veal, Page #2

asked me to take him back to Piggly Wiggly on Highway 7, because the person who was at the desk was probably gone and someone else may be there. I took him back and he wrote another check out to himself. I think it was $112.00 and they cashed it. I stayed in the car. He gave me $5.00 for some gas and I let him out at Henderson's Grocery on Avenue G. The next day, I took him to Piggly Wiggly on Cotton Street to cash a check. I don't know how much it was for. The man at the store wouldn't cash the check because I think he already had some checks on Fredrick. Fredrick told me that he reached in the window and got the check and ran out of the store when the man was checking on the check. He hopped in the car and told me to hurry up and drive off before the man got my tag number. He told me to turn all kind of corners in case somebody was behind us so that we could lose them. We went back to my mother's house. We waited until night and went back to Piggly Wiggly on Highway 7. This time he wrote the check out to Sheila Veal, me, for janitorial work for about $115.00. I went into Piggly Wiggly to the window and tried to cash the check. The white lady looked at the check and asked me where the other guy was who had come into the store earlier with the check, meaning Fredrick. I told her that I didn't know what she was talking about. She told me to tell him that if he didn't return the cash money that the man had given him, that she was going to send the Police after him. She said that the account had been closed. I went back to the car and told Fredrick what the lady said and he said that he wasn't going to take the money back. We left and went back to my mom's house. That was the last time I was with him when he had the checks. My brother, Dewayne, was with him when he went to Friedman's Jewelry with the checks. Fredrick paid on his jewelry account and got the rest in money. He went out to Friedman's about two times. Fredrick told me that he wrote a check at Travel Inn.

SIGNED Sheila Veal WITNESS: Shirley Terry

WITNESS: Debris Davis

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

## OFFENSE/INCIDENT REPORT

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | |

**EVENT**

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| Uttering Forgery-3 counts | | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Piggly Wiggly No. 259 | | | | | | | |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | DAY OF OFFEN./ INCID. | FROM DATE (YR. MO. DAY) | FROM MILITARY TIME | TO DATE (YR. MO. DAY) | TO MILITARY TIME |
|---|---|---|---|---|---|
| Highway 7 | | 94 12 16 | 0700 | 94 12 20 | 2100 |

| CITY | STATE | CODES 5 | 6 | 7 |
|---|---|---|---|---|
| Greenwood | MS | | | |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| | | | |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| | 455-4911 | Manager-Piggly Wiggly on highway 7 |

| COMPLAINTANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| Simpson | Derrick | | | 455-4911 |

| COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| c/o Piggly Wiggly@Highway 7 | Greenwood | MS | |

**VEHICLE**

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | | — | | | |

| DOORS | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| 2 4 | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | | — | | | |

| DOORS | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| 2 4 | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

**STATUS**

| DISPOSITION STATUS ___ Active ___ Inactive<br>___ Unfounded<br>___ Except. Cleared<br>___ Cleared by Arrest | CLEAR DATE YR MO DAY | IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO<br>___ OVER 18 ___ UNDER 18 |
|---|---|---|

| PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|
| Melvin Andrews | 0028 | 950201 |
| SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | | |
| INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| Melvin Andrews | 0028 | 950201 |

**BIKE**

| MAKE | ___ STOLEN | ___ BOYS | BRAKES ___ HAND | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| VALUE | ___ RECOV'D | ___ GIRLS | ___ PEDAL | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | See Narrative. | | | |
| | | | | $425.12 total in forgeries. | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | | | | | | |

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 95 02 01 |

**SUBJECT**

SUSPECT A / SUSPECT B / SUSPECT / RUNAWAY / MISSING / WARRANT

**A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Veal | Frederick ( | | | BV | M | Freddie | 66 01 18 |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| 29— | 904 Ave. F | | Greenwood | MS |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Veal | Sheila | | | B | F | | 73 06 30 |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| 21— | 904 Ave. F or 18A Thurmond Dr. | | Greenwood | MS |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**ARREST**

WARRANT / ARREST / ARREST / ARREST

| | CHARGES | SUSPECTED OF | ARREST CASE NO. | JURISDICT CODES | | OFF | ARR |
|---|---|---|---|---|---|---|---|
| A | ☐ | ☒ Uttering Forgery-1 count | | 0. CITY 1. COUNTY 2. STATE 3. OTHER | A | OFF | ARR |
| B | ☐ | ☒ Uttering Forgery-2 counts | | | B | OFF | ARR |
| C | ☐ | ☐ | | | C | OFF | ARR |

**WITNESS**

| WITNESS LAST NAME A | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| Nowell | Tom | | | | M | — | c/o Piggly Wiggly Hwy. 7 |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | Greenwood | MS | | |

| WITNESS LAST NAME B | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

**NARRATIVE**

Derrick Simpson, who is the manager of Piggly Wiggly on highway 7, turned over the following checks, all three of which are on the account of Freddie Veal, Trustee For Bobbie Veal, drawn on Deposit Guaranty National Bank in Greenwood, MS. These three checks were cashed at Piggly Wiggly and returned to Piggly Wiggly stamped "Account Closed." I, Det/Lt Andrews, took a statement from Freddie Veal Sr. on 1-25-95 at 1:30P/M at his place of residence, which is 904 Ave. F, and Mr. Veal stated in his statement that he had had his checking account, which is on the above named account, closed out back in 1991. These three checks are as follows:

1. Check number 0202, dated 12-16-95, in the amount of $115.00, made payable to Frederick Veal, and signed on the back Frederick Veal, and said check has the SSN [redacted]
2. Check number 0215, dated 12-20-94, in the amount of $160.00, made payable to Sheila Veal, and signed on the back Sheila Veal, with the memo: For Janitorial Work-Christmas Bonus.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| Det/Lt Melvin Andrews | 950201 | | | | | | | | | |

| 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | |

CONTINUATION FOR FOLLOWING REPORT:
OFFENSE ☐ SUPPLEMENT ☐ PAGE ☐

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DISPATCH NO. |
|---|---|---|---|
| | | | |

NARRATIVE

3. Check number 0225, dated 12-19-94, in the amount of $150.12, made payable to Sheila Veal,Berry, with the memo: For Janitorial Work, and signed on the back Sheila Veal Berry.

According to Mr. Simpson, the assistant manager at Piggly Wiggly, who is Tom Nowell, was presented all three checks, which h- cashed for the suspects.

Place: 904 Ave. F
Time: 1:30 P/m
Date: 1/25/95

Statement of: Frederick Veal Sr.
address: 504 Ave. F, Plano: NSN,
DOB/ 9-8-38

Today, 1/25/95, Lt. Andrews showed me 5 checks on my account, which is listed as, Fredie Veal, Trustee, for Betty Veal, and had by account closed out at Depost Guaranty Bank closed in 1991. Lt. Andrews showed me check numbers 0210, dated 12-17-94, 0212, dated 12-17-94, 0213 dated 12-25-94, 0220 dated 12-23-94 and 0224 dated 12-29-94. I did not write any of these checks and I didn't give any body permission to write them. They are forgeries.

Signed: X Frederick Veal
witness: M Cathey

140.00
145.26
110.50
85.00
178.12
658.88

Freidman's Jewelry Store

115.00 - Piggly Wiggly

$773.88

# FORGERY CHECK LIST

DEFENDANT: Fredrick Veal

DATE OF CHECK: 12-29-94

BUSINESS: Friedman's Jewelry

NAME OF ACCOUNT: Freddie Veal, Trustee for Bobbie Veal

BANK: Deposit Guaranty Bank

CHECK #: 0224

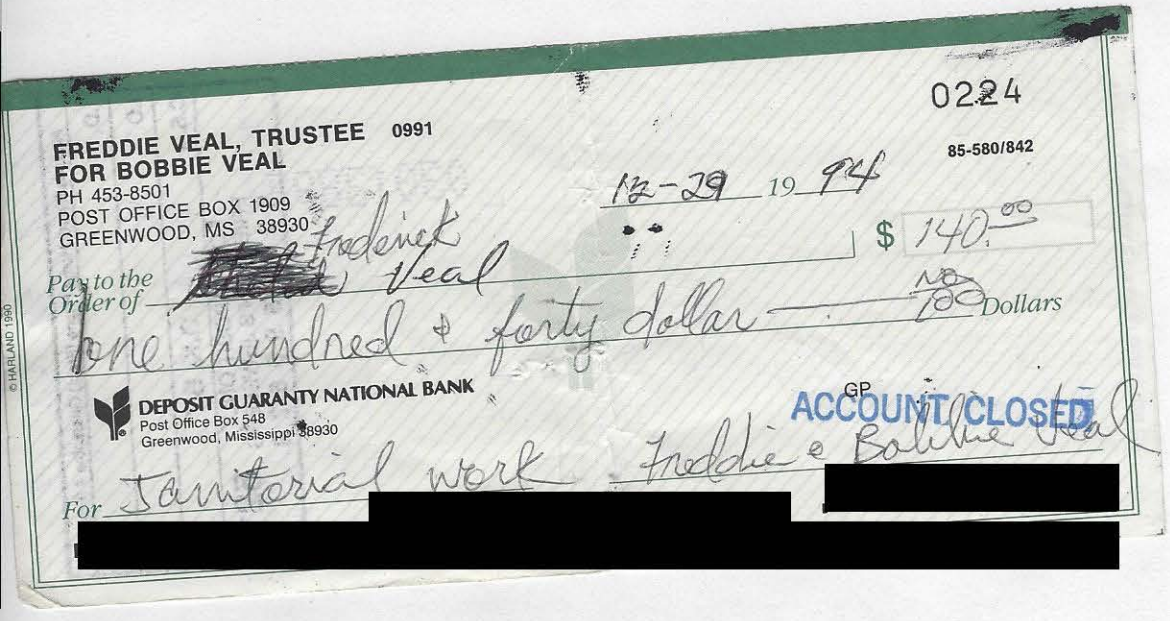
AMOUNT OF CHECK: $140.00

TO WHOM PRESENTED: William Flaningam

CONFESSION ?: No

NAME OF LAWYER: Fred Witty

[Please complete for each check and attach a copy of the check]



FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

0224

85-580/842

12-29 19 94

Pay to the Order of [redacted] Fredrick Veal $ 140.00

one hundred & forty dollar NO 100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

GP

ACCOUNT CLOSED

For Janitorial work Freddie & Bobbie Veal [redacted]

[redacted]

©HARLAND 1990

# FORGERY CHECK LIST

DEFENDANT: Fredrick Veal

DATE OF CHECK: 12-25-94

BUSINESS: Friedman's Jewelry

NAME OF ACCOUNT: Freddie Veal, Trustee for Bobbie Veal

BANK: Deposit Guaranty Bank

CHECK #: 0213

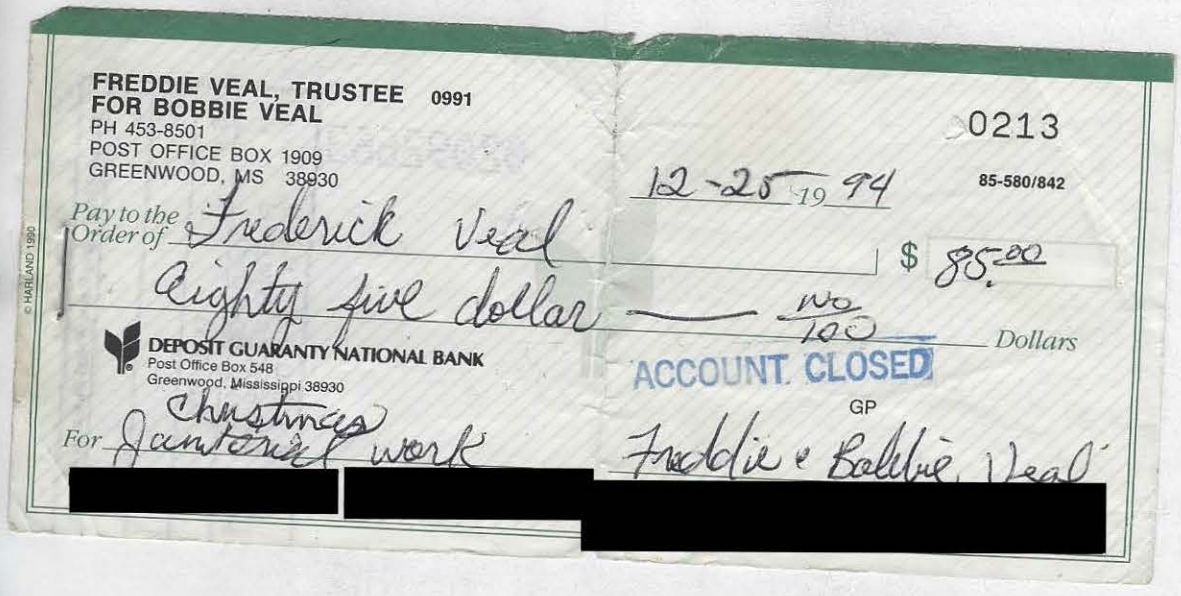
AMOUNT OF CHECK: $85.00

TO WHOM PRESENTED: William Flaningam

CONFESSION ?: No

NAME OF LAWYER: Fred Witty

[Please complete for each check and attach a copy of the check]



FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

0213

12-25 19 94

85-580/842

Pay to the Order of Frederick Veal $ 85.00

eighty five dollar ——— no/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

ACCOUNT CLOSED

GP

For Christmas Janitorial work Freddie & Bobbie Veal

[redacted]

© HARLAND 1990

# FORGERY CHECK LIST

**DEFENDANT:** Fredrick Veal

**DATE OF CHECK:** 12-23-94

**BUSINESS:** Friedman's Jewelry

**NAME OF ACCOUNT:** Freddie Veal, Trustee for Bobbie Veal

**BANK:** Deposit Guaranty Bank

**CHECK #:** 0220

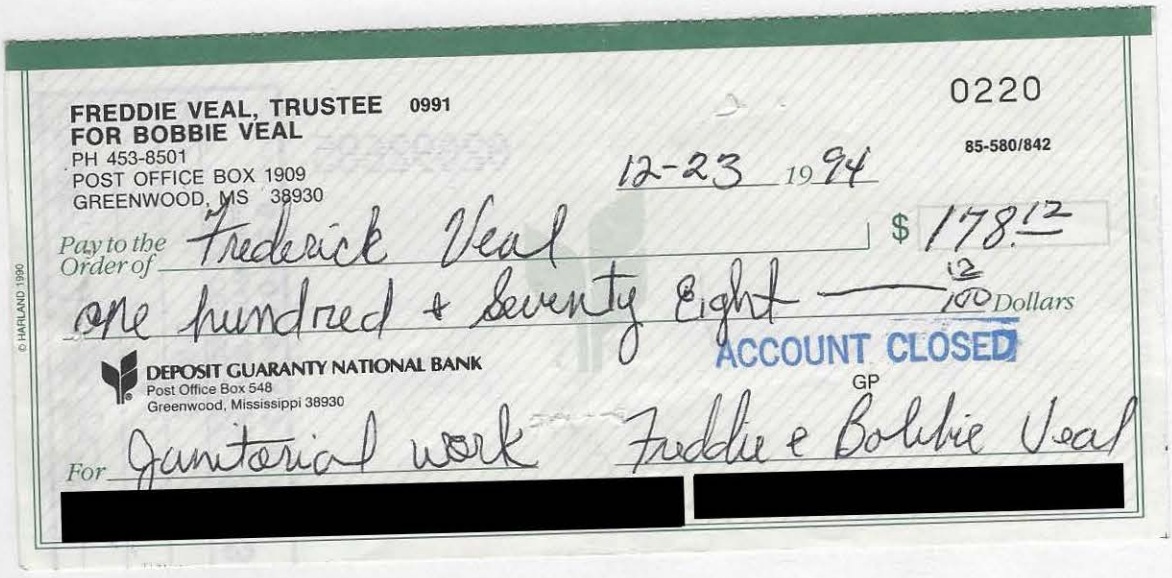
**AMOUNT OF CHECK:** $178.12

**TO WHOM PRESENTED:** William Flaningam

**CONFESSION ?:** No

**NAME OF LAWYER:** Fred Witty

**[Please complete for each check and attach a copy of the check]**



FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

0220

85-580/842

12-23 1994

Pay to the Order of Frederick Veal $ 178.12

one hundred + Seventy Eight 12/100 Dollars

ACCOUNT CLOSED

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

GP

For Janitorial work Freddie & Bobbie Veal

[redacted]

© HARLAND 1990

# FORGERY CHECK LIST

DEFENDANT: Fredrick Veal

DATE OF CHECK: 12-17-94

BUSINESS: Friedman's Jewelry

NAME OF ACCOUNT: Freddie Veal, Trustee for Bobbie Veal

BANK: Deposit Guaranty Bank

CHECK #: 0212

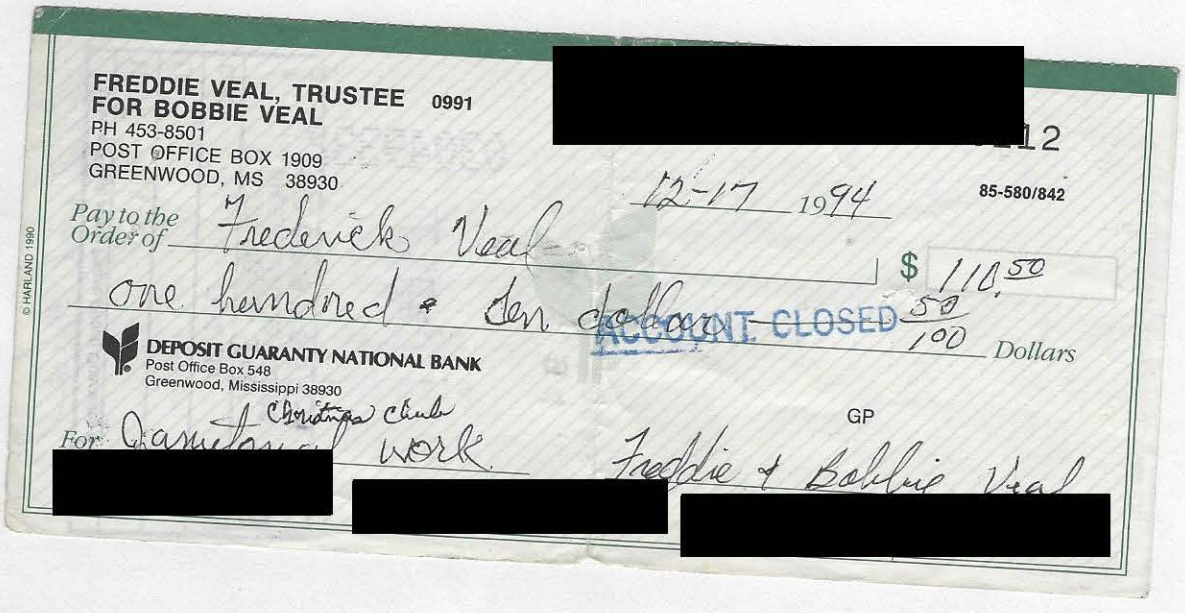
AMOUNT OF CHECK: $110.50

TO WHOM PRESENTED: William Flaningam

CONFESSION ?: No

NAME OF LAWYER: Fred Witty

[Please complete for each check and attach a copy of the check]



FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

[redacted] 12

12-17 1994

85-580/842

Pay to the Order of Frederick Veal $ 110.50

one hundred & ten dollars ACCOUNT CLOSED 50/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

For Christmas club work

GP

Freddie & Bobbie Veal

[redacted]

[redacted]

[redacted]

© HARLAND 1990

# FORGERY CHECK LIST

DEFENDANT: Fredrick Veal

DATE OF CHECK: 12-17-94

BUSINESS: Friedman's Jewelry

NAME OF ACCOUNT: Freddie Veal, Trustee for Bobbie Veal

BANK: Deposit Guaranty Bank

CHECK #: 0210

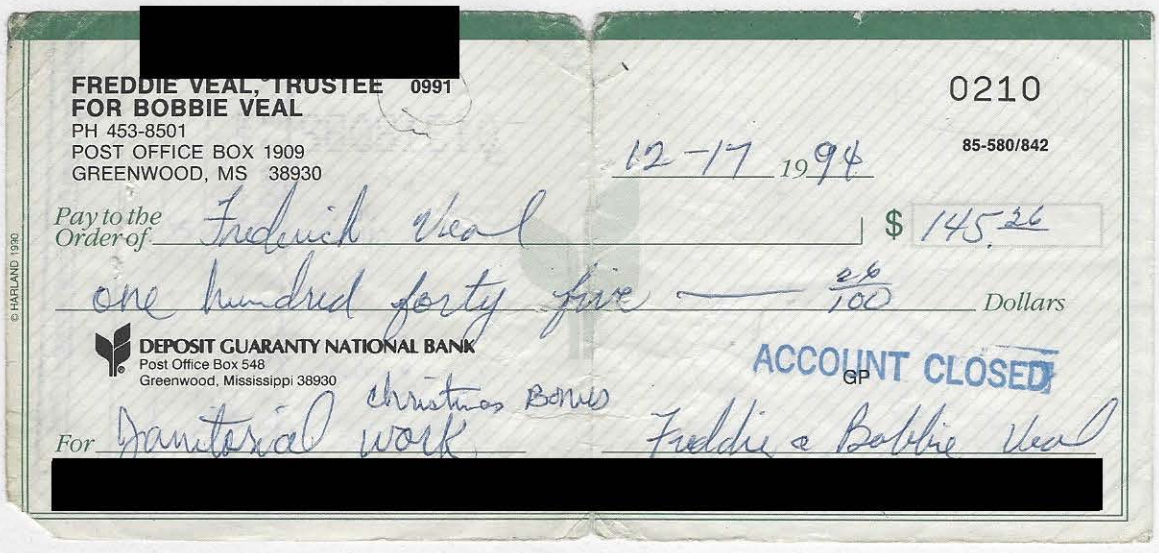
AMOUNT OF CHECK: $145.26

TO WHOM PRESENTED: William Flaningam

CONFESSION ?: No

NAME OF LAWYER: Fred Witty

[Please complete for each check and attach a copy of the check]



[redacted]

FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

0210

85-580/842

12-17 1994

Pay to the Order of Fredrick Veal $ 145.26

one hundred forty five 26/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

ACCOUNT CLOSED

For Janitorial work Christmas Bonus

Freddie & Bobbie Veal

[redacted]

© HARLAND 1990

# WARRANT

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the bod y of Frederick Veal, also known as Freddie Veal and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on W ednesday the 8th day of February A.D. 19 95 at ~~1:15 o'clock P.~~ 8A/M M., to answer said City of Greenwood on a charge of

Uttering Forgery (97-21-59)

WITNESS my hand this, the 7th day of February 1995

Bobby L Ff.
Police Justice

Lawrence-Greenwood

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~XXXXXXXXXX~~ Deputy Clerk of the Police Court of said City of Greenwood Tom Nowell

who makes oath that Fredrick Veal

within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 16th day of December, A.D. 19 94 did then and there wilfully and unlawfully and feloniously, with intent to defraud, utter and publish as true to Piggly Wiggly a forged instrument, in writing, commonly known as a check, this being check #0202, on the account of Freddie Veal, Trustee for Bobbie Veal, drawn on Deposit Guaranty Bank, in the amount of $115.00, dated 12-16-94, in violation of Section 97-21-59 of the MS Code of 1972, Annotated, as amended contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

X Tom Nowell

Sworn to and subscribed before me, this 7th day of February 19 95

~~XXXXXXXXXXXX~~ Deputy Clerk Police Court

LAWRENCE-GREENWOOD

GREENWOOD CITY JAIL
GREENWOOD, MISSISSIPPI

# Receiving Screening Form

INMATE'S NAME: Fredrick Veal JR. DATE 01-31-95

SEX Male DOB 1-16-66 TIME _____

SIGNATURE OF INMATE X FREDERICK VEAL OFFICER Det./Sgt. S. Terry

## Officers Visual Opinion

| | | |
|---|---|---|
| 1 | Is the inmate conscious? | (YES) NO |
| 2 | Does the new inmate have obvious pain or bleeding or other symptoms suggesting need for Emergency Service? | YES (NO) |
| 3 | Are there visible signs of trauma or illness requiring immediate Emergency or Doctor's care? | YES (NO) |
| 4 | Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection which might spread through the jail? | YES (NO) |
| 5 | Is the skin in good condition and free of vermin? | (YES) NO |
| 6 | Does the inmate appear to be under the influence of alcohol? | YES (NO) |
| 7 | Does the inmate appear to be under the influence of barbiturates, heroin or any other drugs? | YES (NO) |
| 8 | Are there any visible signs of Alcohol Drug withdrawal symptoms? | YES (NO) |
| 9 | Does the inmate's behavior suggest the risk of suicide? | YES (NO) |
| 10 | Does the inmate s behavior suggest the risk of assault to staff or other inmates? | YES (NO) |
| 11 | Is the inmate carrying medication or does the inmate report being on medication which should be continuously administered or available? | YES (NO) |

## Officer-Inmate Questionnaire

| | | |
|---|---|---|
| 12 | Are you presently taking medication for diabetes, heart disease, seizures, arthritis, asthma, ulcers, high blood pressure, or psychiatric disorder? Circle Condition | YES (NO) |
| 13 | Do you have a special diet prescribed by a physician? Type | YES (NO) |
| 14 | Do you have history of venereal disease or abnormal discharge? | YES (NO) |
| 15 | Have you *recently* been hospitalized or recently seen a medical or psychiatric doctor for any illness? | YES (NO) |
| 16 | Are you allergic to any medication? | YES (NO) |
| 17 | Have you fainted recently or had a recent head injury? | YES (NO) |
| 18 | Do you have epilepsy? | YES (NO) |
| 19 | Do you have a history of tuberculosis? | YES (NO) |
| 20 | Do you have diabetes? | YES (NO) |
| 21 | Do you have hepatitis? | YES (NO) |
| 22 | If female, are you pregnant? | YES NO NA |
| 23 | Are you currently on birth control pills? | YES NO NA |
| 24 | Have you recently delivered? | YES NO NA |
| 25 | Do you have a painful dental condition? | YES (NO) |
| 26 | Do you have any other medical problem we should know about? | YES (NO) |

Name of inmate's doctor DR. B. Person

Type of medication taken by inmate None

Nex of kin, address and phone number Mother-Bobbie Veal, 904 Ave. F G.wood

# INTERROGATION; ADVICE OF RIGHTS

## YOUR RIGHTS

Place Greenwood PD
Date 01-31-25
Time 1050 hrs

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

## WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed Frederick Neal

Witness: R.T. Cl

Witness: Shirley Terry

Time: 1050 hrs

# CONVENIENT CHARGE ACCOUNT APPLICATION

Social Security No. [redacted] ☑ Individual Approval Code _____

Spouses's Social Security No. _____ ☐ Joint ID # _____ Acct. # _____

Name Last: VEAL First: FREDERICK M.I.: B

Date of Birth: 1-16-66 Phone: 453-3691

ADDRESS Residence ☐ Own ☐ Rent ☑ w/Parents ☐ Misc. Monthly Rent or Mortgage Payment $ 0 Date at address since Mo. ___ Yr. 12

Street 904 Ave F City Greenwood State MS Zip 38930

Mailing Address (If different than above)

~~Previous Address (If less than 3 yrs. at present)~~

Employer: Ferguson 15 months Date Employed Mo. ___ Yr. 3

Work Address: American Coach Gross Monthly Pay

(Occupation): Supervisor Supervisor Work Phone #: 453- Ext.

Previous Employer (If less than 3 yrs. at present)

Spouse's Name Work Phone Gross Monthly Pay $

Employer Date Employed Mo. ____ Yr. ____ Supervisor

Personal References: Names, Addresses & Phone (not living with applicant). #56 Relation

1) Willie Berry 1620 Main St 455-8205 Friend

2) Ernie Berry 1620 Main St 1-A 455-8335

3)

Merchandise going to: _____ Home Phone _____

Address _____ Employment Phone _____

Tell Us About Your Credit:

| Credit Reference | Location | Account Number |
|---|---|---|
| 1) | | |
| 2) | | |
| 3) | | |

Do you have: ☐ Visa ☑ Master Charge ☐ American Express ☐ Discover ☑ Checking Account ☐ Savings Account ☐ None of the above

**Your signature** authorizes Friedman's to check your credit and employment history and to answer questions about your credit experience with them.

**The Federal Equal Opportunity Act** prohibits from discriminating against credit worthy applicants on a basis of sex or marital status. The Federal Agency which administers compliance with this law concerning this store is the Federal Trade Commission, Washington, D.C.

**I have read this application and the answers are as I stated and are correct to the best of my knowledge.**

Fredrick Veal 1-28-94

Applicant's Signature Date Spouse's Signature Date

GREENWOOD POLICE DEPARTMENT DATE: 1-31-95 TIME: 11:15 A.M.

STATEMENT OF: Freddie Veal, BM, DOB: 1-16-66, Address: 904 Avenue F Greenwood, MS

Sometime during the last part of November, my sister, Sheila Veal, went over to Legal Services, where my dad works, and got a checkbook out of my dad's desk drawer. Sheila gave the checkbook to my mom. They went and paid bills and came home. When they got home, Sheila said that she had something to tell me. She said that they had gotten one of my dad's checkbooks. My mother gave the checkbook to me. My sister said to me, "let's go." We went to Piggly Wiggly and I cashed a check for a hundred and something dollars. The check number was 0-two hundred and something, I can't remember. I wrote the check out. We left Piggly Wiggly and went to Big Star on Hwy. 82 and tried to cash a check in Sheila's name but they wouldn't cash it. We went back to Piggly Wiggly to cash a check. I had written the check out to Sheila. I think it was for about $112.00. The lady at the office window called the bank and wouldn't cash that check. I was still in the car. The lady told Sheila to tell me to bring the money back that I had gotten from the first check or that she would call the Police.

Fredrick Veal refused to continue statement.

SIGNED Shirley Terry WITNESS: _____

WITNESS: _____

GREENWOOD POLICE DEPARTMENT DATE: 01-31-95 TIME: 3:15PM

STATEMENT OF: Bobbie Veal, 904 Ave. F, DOB: 12-01-44, B/F, SSN: [redacted]
Phone # 453-8335 (Daughter)

Sometime in November 1994, about the 15th, I went to Legal Services to pick up some money from Will Otis Thurgood. My daughter, Sheila was with me. When I got there, Will Otis was not there, so my husband, Freddie Veal, told me to wait a while. Freddie was back in the library typing. I went back there where he was. When he finished typing, he got me to address a letter for him. About that time, Will Otis had come back. Me and Sheila left. I went to Piggly Wiggly on Cotton to get some grocery. Sheila showed me the checkbook at the grocery store. I told her that she shouldn't had gotten the checkbook. We went on home. When Fredrick, my son, got home, Sheila told him what she had done. Sheila had already given me the checkbook when we got home from the grocery store and I hid by the stove in the kitchen. Sheila and Fredrick asked me for the checkbook. At first I told them that they needed to tear the checkbook up. I told them that me and Freddie didn't have any money in the bank so they needed to tear it up. They told me that they would destroy the checkbook, so I gave it to Fredrick. That was the last I knew about the checkbook until we started getting letters the checks on the account around the first of this year.

SIGNED Bobbie J. Veal WITNESS: Shirley J Terry

WITNESS: Delores Davis

GREENWOOD POLICE DEPARTMENT DATE: 1-24-95 TIME: 11:20 A.M.

STATEMENT OF: William Flaningam, WM, DOB: 8-13-53, Address: 801 Cypress Avenue, Apt. 11-D, Greenwood, MS, Phone # 453-9415

On November 28, 1994, a black male came into Friedman's Jewelry and completed a credit application. He used the name Fredrick B. Veal on the application. On November 30, 1994 this same black male came in and made a purchase of a ladies diamond cocktail ring and a 14 karat nugget pair of earrings. The total purchase price was $249.04. The black male paid $30.00 in cash. On December 3, 1994, he came in and purchased another ladies diamond cocktail ring. The total purchase price was $69.55 and he paid $10.00 cash. He made another purchase on the account on December 27, 1994 on a man's diamond ring. He gave me a check for $110.50 on the account of Freddie Veal and Bobbie Veal, check number 212. He used $70.00 of that as a down payment on the purchase and got $40.50 back in cash. On December 31, 1994, the black male came in and gave me check number 210 in the amount of $145.26 and made a payment of $60.00 on his account. I gave him the rest, which was $85.26, back in cash. The black male came in on December 24, 1994, and gave check number 220 in the amount of $178.12. He made a $45.00 payment and we gave him $133.12 back in change. On December 26, 1994 the black male came in with check number 213 in the amount of $85.00 and paid $20.00 on his account and got $65.00 back in cash. On January 2, 1995, the black male came into the store and presented check number 224 in the amount of $140.00 and made a $20.00 payment and got $120.00 back in cash. This black male called the store on Monday night, January 16, 1995 and inquired about a piece of merchandise. Then he asked me to look up his account. I told him that I didn't have to look up his account. I told him that all the checks that he had given me were on a closed account. He sounded surpised and said something like, "oh yeah". I told him that if he didn't bring me the money that I was going to call the Police. He said something to the effect of "oh, okay" and hung up. I would be able to identify this black male if I were to see him ~~or a picture of him~~.

SIGNED William Flaningam WITNESS: Shirley Terry

WITNESS: Deloris Davis

...he White Letter

soc 08431
11:59a

Greenwood West
601-455-3827

POS# 5213-1-09478
S1 12/27/94

S A L E S

: Frederick
904 Ave F

Veal

5213242004012

Greenwood MS 38930-____ H 601-453-3691 W 601-254-____

| Item Number | Description | Price @ | Qty | Net |
|---|---|---|---|---|
| 4381 | Gents Cluster Dia Rings | 199.00 | 1 | 159.00 |
| 3112 3 | 10K 19 DIA .05 CARAT STARGLO | -40.00 | | |

QUALITY - VALUE - SERVICE
Thank You For Shopping At Friedman's Jewelers The Value Leader

8431
ales Associate

Bill Flaningam

MS

| | | | | | | |
|---|---|---|---|---|---|---|
| Subtotal | | | | | | 159.00 |
| Tax | | | | | | 11.13 |
| Total | | | | | | 170.13 |
| Finance | | | | | | 100.13 |
| 5213242004012 | APR 24.00 Total | | 356.49 | Term | 8 | |
| Paymt | 45.00 Prev Bal | | 351.61 | Appr | WF | |
| | Life | Disa | Prop | F/C | | |
| Total | 1.91 | 0.81 | 7.17 | 28.80 | | |
| Rebated | -1.69 | -0.02 | -6.53 | -23.98 | | |
| Net | 0.22 | 0.79 | 0.64 | 4.84 | | |
| DownPayment | | | | | | 70.00 |
| Check | | | | | | 110.50 |
| Change | | | | | | -40.50 |

STORE COPY

Buyer and the Co-Signer, if any, acknowledge and agree that upon signing this Agreement the outstanding balance (less any rebates of unearned finance and unearned insurance charges calculated pursuant to Applicable Law) under such installment credit agreement will be financed subject to the terms of this Agreement. The Buyer and the Co-Signer, if any, agree that the outstanding balance under such installment credit agreement will be treated as if it had been voluntarily prepaid in full and then re-borrowed pursuant to the terms of this Agreement.

8. MAXIMUM FINANCE CHARGES: In no event shall the amount of finance charges due or payable hereunder exceed the maximum rate allowed by Applicable Law. In the event any such payment is inadvertently paid by the Buyer or Co-Signer, or inadvertently received by the Seller, then such excess sum shall be applied to the balance outstanding under this Agreement, or, if so requested, returned to the Buyer or the Co-Signer (as applicable).

9. ASSIGNMENT: This agreement may be assigned by the Seller without prior notice to the Buyer or Co-Signer.

10. CHOICE OF LAW: This Agreement shall be construed in conformity with Applicable Law and this Agreement shall not be deemed to limit any of the rights of the parties under such laws unless otherwise expressly provided herein.

11. REMEDIES: The Seller shall have all the remedies of a secured party under the applicable Uniform Commercial Code.

12. TIME OF THE ESSENCE: Time and each of the terms and conditions herein stated, is expressly declared to be of the essence. Neither the Seller's delay in exercising, nor its failure to exercise any of its remedies shall constitute a waiver of any provisions of this Agreement.

13. SEVERABILITY: If any part of this Agreement is invalid under Applicable Law, such part of this Agreement shall be deemed amended to conform thereto and shall not invalidate any other part of this Agreement.

NOTICE: ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE BUYER COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED PURSUANT HERETO OR WITH THE PROCEEDS HEREOF. RECOVERY HEREUNDER BY THE BUYER SHALL NOT EXCEED AMOUNTS PAID BY THE BUYER HEREUNDER.

*The Value Leader*

Assoc 08431
5:12p

Greenwwod West
601-455-5227
S A L E S

POS# 5213-2-03297
S1 12/03/94

To: Frederick
904 Ave F

Vesl

5213242004012

H 601-453-3691
W 601-254-____

Greenwood MS 38930-____

| Item Number | Description | | Price | Qty | Net |
|---|---|---|---|---|---|
| 170241 | Cocktail - Multi Dia | | 99.00 | 1 | 65.00 |
| 2101 E | 10K DIAMOND COCKTAIL | STARGLO | -34.00 | | |

QUALITY - VALUE - SERVICE

Thank You For Shopping At Friedman's Jewelers The Value Leader

08394
Sales Associate Lani Swindoll MS

| | | | | | |
|---|---|---|---|---|---|
| Subtotal | | | | | 65.00 |
| Tax | | | | | 4.55 |
| Total | | | | | 69.55 |
| Finance | | | | | 59.55 |
| DownPayment | | | | | 10.00 |
| Cash | | | | | 10.00 |

I 5213242004012 APR 24.00 Total 316.61 Term 6
Paymt 40.00 Prev Bal 241.41 Appr WF

| | Life | Disa | Prop | F/C |
|---|---|---|---|---|
| Total | 1.69 | 6.02 | 6.33 | 23.98 |
| Rebated | -0.97 | -3.45 | -3.62 | -14.33 |
| Net | 0.72 | 2.57 | 2.71 | 9.65 |

__/__/__ Buyer's Signature: _____

STORE COPY

7. PRIOR OUTSTANDING BALANCES: If the Buyer currently has an outstanding balance under another installment credit agreement with the Seller, the Buyer and the Co-Signer, if any, acknowledge and agree that upon signing this Agreement the outstanding balance (less any rebates of unearned finance and unearned insurance charges calculated pursuant to Applicable Law) under such installment credit agreement will be financed subject to the terms of this Agreement. The Buyer and the Co-Signer, if any, agree that the outstanding balance under such installment credit agreement will be treated as if it had been voluntarily prepaid in full and then re-borrowed pursuant to the terms of this Agreement.

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9. . ASSIGNMENT: This agreement may be assigned by the Seller without prior notice to the Buyer or Co-Signer.

10. CHOICE OF LAW: This Agreement shall be construed in conformity with Applicable Law and this Agreement shall not be deemed to limit any of the rights of the parties under such laws unless otherwise expressly provided herein.

11. REMEDIES: The Seller shall have all the remedies of a secured party under the applicable Uniform Commercial Code.

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Assoc 08431
2:53p

Greenwood West
601-455-3227
SALES

POS# 5213-2-03202
SI 11/30/94

To: Frederick Veal
904 Ave F

5213242004012

Greenwood MS 38930- H 601-453-3691
W 601-254-

| Item Number | Description | Price @ | Qty | Net |
|---|---|---|---|---|
| 203512 | Cocktail - W/ Fancy Dia | 249.00 | 1 | 199.00 |
| 2103 S | 10K 17? CT DIAMOND RG STARBLO | -50.00 | | |
| 32810 | 14k Earrings Misc Styles | 45.00 | 1 | 33.75 |
| 6307 6 | 14K NUGGET EARRINGS | -11.25 | | |

QUALITY - VALUE - SERVICE
Thank You For Shopping At Friedman's Jewelers The Value Leader

08431
Sales Associate Bill Flaningam MS

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | | | | | Subtotal | 232.75 |
| | | | | | | Tax | 16.29 |
| | | | | | | Total | 249.04 |
| I | 5213242004012 | APR 24.00 | Total | 241.41 | Term 6 | Finance | 219.04 |
| N | Paymt | 41.00 | Prev Bal | 0.00 | Appr WF | | |
| | Life | Disa | Prop | F/C | | | |
| Total | 0.97 | 3.45 | 3.62 | 14.33 | | | |
| Rebated | 0.00 | 0.00 | 0.00 | 0.00 | | DownPayment | 30.00 |
| Net | 0.97 | 3.45 | 3.62 | 14.33 | | | |
| | | | | | | Cash | 30.00 |

__A__/__ Buyer's Signature: _____

STORE COPY

7. PRIOR OUTSTANDING BALANCES: If the Buyer currently has an outstanding balance under another installment credit agreement with the Seller, the Buyer and the Co-Signer, if any, acknowledge and agree that upon signing this Agreement the outstanding balance (less any rebates of unearned finance and unearned insurance charges calculated pursuant to Applicable Law) under such installment credit agreement will be financed subject to the terms of this Agreement. The Buyer and the Co-Signer, if any, agree that the outstanding balance under such installment credit agreement will be treated as if it had been voluntarily prepaid in full and then re-borrowed pursuant to the terms of this Agreement.

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STATE OF MISSISSIPPI
COUNTY OF LEFLORE

REQUEST FOR APPOINTMENT OF COUNSEL FOR INDIGENT ACCUSED

Read this to the accused:

You, Fredrick Veal, have been charged with the crime of Uttering Forgery (5 Counts) and, if convicted, could be sent to the penitentiary. You have a right to have a lawyer appointed for you if you cannot afford to hire one.

The above has been read to me and I understand.

X Fredrick Veal
SIGNATURE OF ACCUSED

I request a lawyer be appointed and I represent that I am unable to hire one. Upon my oath I state as follows:

1. Address 904 Avenue F, Greenwood, MS 38930

Social Security No. [redacted] Telephone No. None

I own the following property which can be converted to cash:

2. House (yes)_____(no) x If yes, address_____

_____ How much do you owe on it?_____

3. Car (yes)_____(no) x If yes, make & model_____

Will it run? (yes)_____(no)_____ Location_____

Value_____How much do you owe on it?_____

4. Do you own any other property such as jewelry, guns, pistols, etc.? List None

_____

5. Place of Employment None

6. Hourly wage_____Take home pay_____Paid how often_____

7. I support 0 (No. of people) other than myself.

8. Do they live with you? (yes)_____(no)_____ If not, where do they live? _____

9. How much each pay period do you feel you can pay for attorney's fees?_____ Beginning when?_____

10. The Court will make the regular payment of an amount fixed by the Court on a schedule fixed by the Court a condition of your remaining free on bond. You may appear before the Court for the fixing of this amount or you may agree to an amount without a hearing. If the Court finds the amount you agree to pay is reasonable, you will not be required to appear before the Court; otherwise, the Court will have you to appear for the setting of a reasonable amount.

11. __X__ I wish to appear before the Court for a hearing.

12. _____ I agree to pay the amount of _____ per _____ beginning _____ to the Circuit Clerk for attorney's fees.

13. I understand that these funds will be held by the Clerk to be refunded to me or paid to Leflore County, Mississippi, to apply toward court costs and attorney's fees as may be ordered by the Court.

Agreed to on this the 31st day of January, 1995.

I represent that the answers set forth herein are true and correct.

X _____
SIGNATURE OF ACCUSED

WITNESS: -

Shirley J. Terry

Check one:
Greenwood Police Department __X__ Leflore County Sheriff's Office ____

GREENWOOD POLICE DEPARTMENT DATE: 2-7-95 TIME: 10:25 A.M.

STATEMENT OF: Tom Nowell, WM, DOB: 6-28-67, Address: 706 1st Avenue Tchula, MS, Phone # 235-4687, Emp: Piggly Wiggly

I am the Assistant Manager of Piggly Wiggly on Highway 7. A woman came into the store with check # 0215 on the account of Freddie Veal, Trustee for Bobbie Veal, in the amount of $160.00 dated December 20, 1994. She presented her drivers license and I put the number on the check. I also cashed #0225 for $150.12 on the same account. It is a possibility that someone else cashed check # 0202, but I could have cashed it. We check ID's before the checks are cashed.

SIGNED Tom Nowell WITNESS: MC Cuellar

WITNESS:

VEAL, FREDDIE BM D 1-16-68

#114709 7-13-88 No driver license; cont 8-3-88
#114710 7-13-88 No tag; cont 8-3-88
#114712 7-13-88 Escape
#114709 8-3-88 Fined $50.00 + costs TIME SERVED
#114710 8-3-88 Fined $50.00 + costs TIME SERVED
#114712 8-3-88 Fined $300.00+ costs and 30 days in jail, days suspended for 2 years TIME SERVED
#115231 9-21-88 False pretense; cont 9-28-88 10-12-88
#115243 9-21-88 Resisting arrest; cont 9-28-88 10-12-88
9-14-88 POSSESSION OF A CONTROLLED SUBSTANCE--FELONY

Card # 2

VEAL, FREDERICK BM DB 1-16-68

#115231 10-12-88 4 months in jail, 80.00 restitution to Billy Perry
#115243 10-13-88 1 month in jail
#119925 6-20-90 Assault;cont 7-11-90 PAID SERVED
#119925 7-11-90 passed to files for failure of complainant to prosecute, complainant to pay 40.00 costs PAID
#120336 8-1-90 Contempt of court (Failure to pay fine) Forfeit $15.00 paiud
40.00 applied to fine
#121945 3-6-91 False pretense; cont 3-20-91
#121945 3-20-91 30 days in jail,credit for 12 days served, suspend 18 days for 18 months take restitution to Dapper Dan

Card # 3

VEAL, FREDERICK BM DB 1-16-68

#123310 8-21-91 Resisting arrest;cont 9-4-91
#123213 8-21-91 Exhibiting weapon;cont 9-4-91 3-4-92
#31040 1-15-92 Violation 2 hour parking; forfeit $3.00 paid
#1232;13 3-4-92 passed to files
#124310 3-4-92 passed to files
#130405 1-12-94 False pretense; cont 1-19-94
#130405 1-19-94 passed to files
#132316 8-31-94 Shoplifting; cont 9-21-94

VEAL, FREDERICK BM DB 1-16-68 Card # 4

#1[illegible]51 9-7-94 Leaving scene of accident; 2-1-95 cont 9-28-94 10-5-94 issue warrant
#132350 9-7-94 No driver license; cont 9-28-94 10-5-94 2-1-95
#132368 9-7-94 Trespassing;cont 9-28-94 10-5-94
#132369 9-7-94 Profanity; cont 9-28-94 10-5-94
#132316 9-21-94 dismissed
#132368 10-5-94 dismsised
#132369 10-5-94 dismissed

VEAL, FREDERICK BM DB 1-16-68 Card # 5

#133669 2-1-95 Contempt of court; cont 2-8-95
#133668 2-1-95 Drunk; cont 2-8-95
#133667 2-1-95 Resisting arrest; cont 2-8-95

# FORGERY CHECK LIST

**DEFENDANT:** Fredrick Veal

**DATE OF CHECK:** 12-16-94

**BUSINESS:** Piggly Wiggly

**NAME OF ACCOUNT:** Freddie Veal, Trustee for Bobbie Veal

**BANK:** Deposit Guaranty National Bank

**CHECK #:** 0202

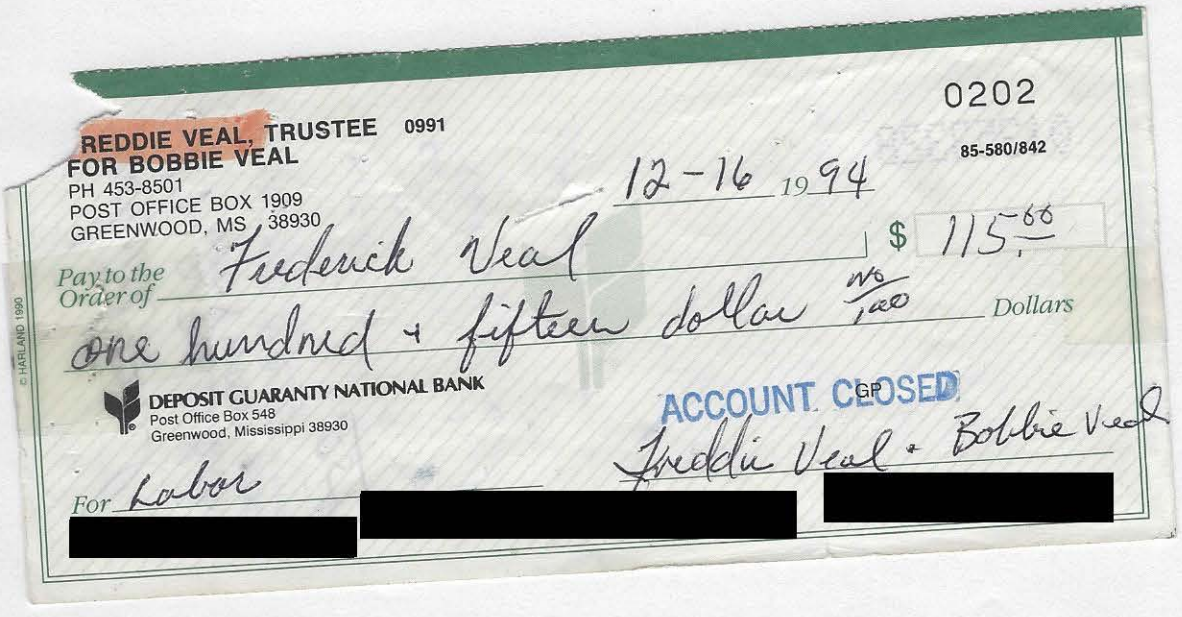
**AMOUNT OF CHECK:** $115.00

**TO WHOM PRESENTED:** Tom Nowell

**CONFESSION ?:** No

**NAME OF LAWYER:** Fred Witty

**[Please complete for each check and attach a copy of the check]**



0202

REDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

85-580/842

12-16 1994

Pay to the Order of Frederick Veal $ 115.00

one hundred + fifteen dollar no/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

ACCOUNT CLOSED GP

Freddie Veal + Bobbie Veal

For Labor

[redacted] [redacted] [redacted]

© HARLAND 1990

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

## OFFENSE/INCIDENT REPORT

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | 95010376 |

**EVENT**

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| Uttering Forgery | | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Friedmand's Jewelers | | | | | | | |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | CITY | STATE | CODES 5 | 6 | 7 |
|---|---|---|---|---|---|
| 2326 Hwy 82 West | Greenwood | Ms | | | |

| DAY OF OFFEN./ INCID. | FROM DATE (YR. MO. DAY) | FROM MILITARY TIME | TO DATE (YR. MO. DAY) | TO MILITARY TIME |
|---|---|---|---|---|
| | 95 01 24 | 1100 | 95 01 24 | 1100 |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| Same as above | Greenwood | Ms | 38930 |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| 453-9415 | 4553227 | |

| COMPLAINTANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| Flaningam | William | | 453-9415 | 455-3227 |

| COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| 801 Cypress Ave. | Greenwood | Ms. | |

**VEHICLE**

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | | | | | |

| DOORS | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| 2 4 | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | | | | | |

| DOORS | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| 2 4 | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

**STATUS**

| DISPOSITION STATUS ___ Active ___ Inactive | CLEAR DATE YR MO DAY | PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|---|---|
| | | Det./ Sgt. Shirley Terry | 0060 | 950124 |
| ___ Unfounded<br>___ Except. Cleared | IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO | SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | | | | |
| ___ Cleared by Arrest ___ OVER 18 ___ UNDER 18 | | INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| | | Terry, Det./Sgt. Shirley | 0060 | 950124 |

**BIKE**

| MAKE | ___ STOLEN | ___ BOYS | BRAKES ___ HAND | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| VALUE | ___ RECOV'D | ___ GIRLS | ___ PEDAL. | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | | | | | | |

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 95 01 24 |

**SUBJECT**

SUSPECT: A

**A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Veal | Frederick | | | B | M | | 66 01 16 |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | 904 Ave. F | | Greenwood | Ms |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT

**B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT

RUNAWAY

**C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

MISSING

WARRANT

**ARREST**

WARRANT ☐ ARREST ☐

| | | ARREST CASE NO. | JURISDICT CODES | | OFF | ARR |
|---|---|---|---|---|---|---|
| A | ☐ CHARGES ☐ SUSPECTED OF | | | A | OFF | ARR |
| B | ☐ CHARGES ☐ SUSPECTED OF | ARREST CASE NO. | 0. CITY X<br>1. COUNTY<br>2. STATE<br>3. OTHER | B | OFF | ARR |
| C | ☐ CHARGES ☐ SUSPECTED OF | ARREST CASE NO. | | C | OFF | ARR |

ARREST ☐ ARREST ☐

**WITNESS**

| WITNESS LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| A | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| B | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

**NARRATIVE**

On the above date and time, the complaintant came to the station and reported to this writer that on November 28, 1994, a black male came into Friedman's Jewelry and completed a credit application and used the name Fredrick B. Veal on the application. The application was approved and he purchase several items. The black male made payment on the account withffive checks with Deposit Guaranity Bank checks, on the account of Freddie Veal and Bobbie Veal. The complaintant stated after depoisted the five checks the checks came back account closed.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | |

| | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | |

# OFFENSE/INCIDENT REPORT

GREENWOOD POLICE DEPARTMENT, MS 38930

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | 95010061 |

**EVENT**

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| Stolen Checks | | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Veal | Fredrick | | | B | M | 56 | 38 09 08 |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | DAY OF OFFEN./ INCID. | FROM DATE (YR. MO. DAY) | FROM MILITARY TIME | TO DATE (YR. MO. DAY) | TO MILITARY TIME |
|---|---|---|---|---|---|
| 904 Ave F | 05 | 94 12 16 | | 95 01 05 | 1400 pm |

| CITY | STATE | CODES 5 | 6 | 7 |
|---|---|---|---|---|
| Greenwood | MS | | | |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| 904 Ave F | Greenwood | MS | 38930 |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| N/A | | North Mississippi Legal Service |

| COMPLAINANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| Veal | Fredrick | | N/A | |

| COMPLAINANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| 904 Ave. F. | Greenwood | MS | Checks |

**VEHICLE**

| VICTIM N/A / SUSPECT / RECOV'D / IMPOUND — STOLEN / WANTED / DAMAGED / TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | | — | | | |

| DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N |
|---|---|---|---|
| | | | |

| VICTIM N/A / SUSPECT / RECOV'D / IMPOUND — STOLEN / WANTED / DAMAGED / TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | | — | | | |

| DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N |
|---|---|---|---|
| | | | |

**STATUS**

DISPOSITION STATUS: ✗ Active ___ Inactive

___ Unfounded
___ Except. Cleared
___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ✗ YES ___ NO

___ OVER 18 ___ UNDER 18

| CLEAR DATE YR MO DAY | PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|---|
| 95 01 13 | Henry Purnell | 0041 | 9501-05 |
| | SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | | | |
| | INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| | Purnell, Henry, Capt. | | 95-01-05 |

**BIKE**

| MAKE | ___ STOLEN | ___ BOYS | BRAKES ___ HAND | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| VALUE | ___ RECOV'D | ___ GIRLS | ___ PEDAL | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| Checks | | | 06 | Stolen (6) checks on the account of Fredrick Veal on | | Y N | Y N |
| ___STOLEN ___RECOV'D ___DAMAGED ___LOST ___CONFISCATED | | | | Deposit Guaranty of Greenwood | | Y N | Y N |
| ___STOLEN ___RECOV'D ___DAMAGED ___LOST ___CONFISCATED | | | | # 202-207-225-259-254 and-257 | | Y N | Y N |
| ___STOLEN ___RECOV'D ___DAMAGED ___LOST ___CONFISCATED | | | | | | Y N | Y N |
| ___STOLEN ___RECOV'D ___DAMAGED ___LOST ___CONFISCATED | | | | | | Y N | Y N |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

GREENWOOD POLICE DEPARTMENT, MS

# OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 950105 |

SUSPECT

**A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT

**B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT / RUNAWAY / MISSING / WARRANT

**C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

WARRANT ARREST / ARREST ARREST

| | | ARREST CASE NO. | JURISDICT CODES | | |
|---|---|---|---|---|---|
| **A** | ☑ CHARGES ☐ SUSPECTED OF Stolen Checks | | 0. CITY 1. COUNTY 2. STATE 3. OTHER | A | OFF ARR |
| **B** | ☐ CHARGES ☐ SUSPECTED OF | | | B | OFF ARR |
| **C** | ☐ CHARGES ☐ SUSPECTED OF | | | C | OFF ARR |

WITNESS

| WITNESS LAST NAME [A] | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME [B] | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

NARRATIVE

ON the above date and time, mr fredrick veal sr. report to the Police dept. that some old checks was stolen from his house during 12-16-94. The Complainant said that these checks was cashed during the time that he got sick and had to go into the hospital, and now he is getting letters from CheckCare Systems of ridgeland ms. Saying that he have six (6) bad checks worth $677.22. mr. veal advised that he was in the hospital during this time with a heart attack and Couldn't have written any checks during this time. These checks was cashed at piggly wiggly and County market. mr veal said that he belived that one of his sons written these checks on him because this account have been closed for sometime Invest Cont. A check will be add to this report Later.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | 1-17-95 | | | |

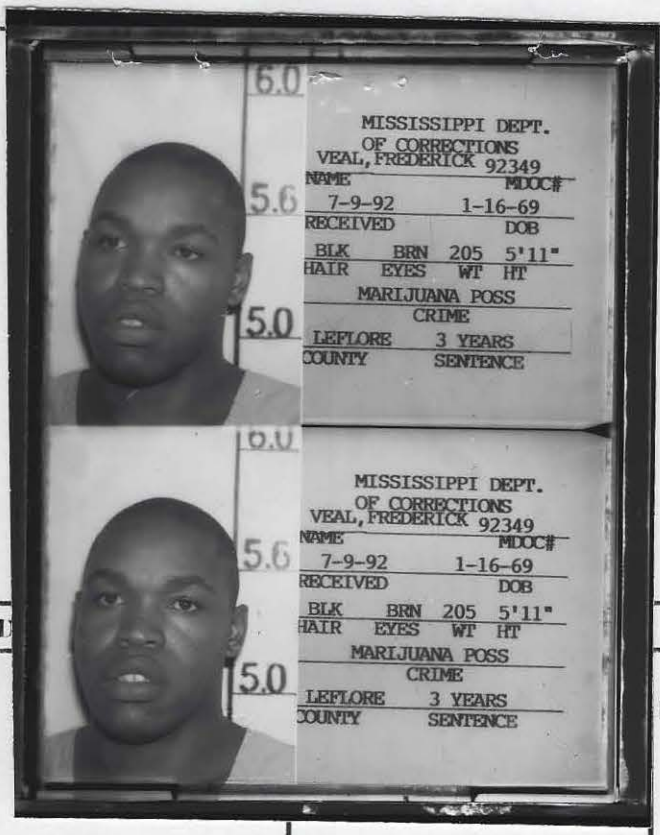
ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE |
|---|---|
| Henry Reneau | 01-05-95 |

| 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|

| 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

MISSISSIPPI DEPARTMENT OF CORRECTIONS, IDENTIFICATION DIVISION




| DATE OF BIRTH | HT. (IN) | WEIGHT |
|---|---|---|
| 1/16/69 | 5'11" | 205 |

| EYES | HAIR | COMPLEXION |
|---|---|---|
| BRN | BLK | MED BRN |

| BIRTHPLACE | OCCUPATION |
|---|---|
| GREENWOOD, MS | JANITORIAL/COOK |

Marks, Scars or Amputations

NONE

| CRIME | SENTENCE |
|---|---|
| MARIJUANA POSSESSION | 3 YEARS |

CRIMINAL HISTORY

MDOC-RECORDS-ID
Finger Print Card File 6(MDOC-REC-ID)

**STATE OF MISSISSIPPI**
DEPARTMENT OF CORRECTIONS
RECORDS DEPARTMENT

24 February 1995

Mr. Trey Evans, Leflore County
Circuit Court
Post Office Box 1953
Greenwood, Mississippi 38935-1953

RE: Frederick Veal
MSP# 92349

Dear Sir:

Please exemplify the attached record and forward directly to:

City of Greenwood Police Department
Post Office Box 425
Greenwood, Mississippi 38930

Attn: Deloris Davis

Your cooperation is always appreciated.

Respectfully yours,

Christopher Epps

(Mr.) Christopher Epps
Corr-Chief Record Officer

CE:plb



P.O. BOX 880 • PARCHMAN, MISSISSIPPI 38738

# CERTIFICATION OF RECORDS

(U. S. Revised Statutes, Sec. 906. Attestation by Official Custodian, Certificate of Presiding Judge, Certificate of Clerk to official character of Judge.)

STATE OF Mississippi )
) ss. Frederick Veal, MSP# 92349
COUNTY OF Sunflower )

I, Christopher Epps, hereby certify that I am the Records Custodian (official position)

of the Mississippi State Penitentiary (name of penitentiary or reformatory), a penal institution of the State of Mississippi, situated in the county and State aforesaid, that in my legal custody as such officer are the original files and records of persons heretofore committed to said penal institution: that the (1) photograph, (2) fingerprint record and (3) commitment attached hereto are copies of the original records of Frederick Veal, a person heretofore committed to said penal institution and who served a term of imprisonment therein; that I have compared the foregoing and attached copies with their respective originals now on file in my office and each thereof contains, and is, a full, true and correct transcript and copy from its said original.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of February A.D. 19 95

Christopher Epps
(Signature)

Records Custodian
(Official Title)

STATE OF Mississippi )
) ss.
COUNTY OF Leflore )

I, Judge Betty Sanders, Presiding Judge of Circuit Court

State of Mississippi, County of Leflore which Court is a Court of Record having a seal, do hereby certify that Christopher Epps, whose name is subscribed to the above Certificate, was at the date thereof, and is now Records Custodian of the MS State Penitentiary and is the legal keeper and the officer having the legal custody of the original records of said MS State (penitentiary) Penitentiary; that the said Certificate is in due form; and that the signature subscribed thereto is his genuine signature.

IN WITNESS WHEREOF, I have hereunto subscribed my name in my official character as such Judge, of the County and State aforesaid, this 3rd day of March, A.D. 1995.

Betty W. Sanders
(Signature)

Judge of Circuit Court

STATE OF Mississippi )
) ss.
COUNTY OF Leflore )

I, Trey Evans, Clerk of Circuit Court of the State of Mississippi, County of Leflore, which Court is a Court of Record having a seal which is annexed hereto, do hereby certify that Judge Betty Sanders whose name is subscribed to the foregoing Certificate of due attestation, was, at the time of signing the same, Judge of Circuit Court aforesaid, and was duly commissioned, qualified and authorized by law to execute the said Certificate. And I do further certify that the signature of the above-named Judge to the said Certificate of due attestation is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and annexed the seal of the Circuit Court (name of court) at my office in said County, this 3rd day of Mar., 1995.

Trey Evans
(Signature)

(SEAL)

Clerk of Circuit Court

**STATE OF MISSISSIPPI**
DEPARTMENT OF CORRECTIONS
RECORDS DEPARTMENT

DATE: 24 February 1995

MISSISSIPPI DEPARTMENT OF CORRECTIONS
POST OFFICE BOX 880
PARCHMAN, MISSISSIPPI 38738

RE: Frederick Veal

MSP# 92349

Attached you will find copies of the following documents:

X 1. Certificate to Records

X 2. Top Sheet

X 3. Sentence Computation Record

X 4. Social Admission Interview

X 5. Commitment

X 6. Order

X 7. Indictment

X 8. Fingerprints

X 9. Photograph

CE:plb

Enclosure

**STATE OF MISSISSIPPI**
DEPARTMENT OF CORRECTIONS
RECORDS DEPARTMENT

24 February 1995

City of Greenwood Police Department
Post Office Box 425
Greenwood, Mississippi 38930

Attn; Deloris Davis

RE: Frederick Veal
MSP# 92349

Dear Ms. Davis:

Pursuant to your recent penpak request, enclosed you will find certified and exemplified copies of the certificate, topsheet, sentence computation record, social admission interview, commitment, order, indictment, fingerprints, and photograph from the above named.

If I can be of further assistance, please feel free to call.

Respectfully yours,

Christopher Epps jpd

(Mr.) Christopher Epps
Corr-Chief Record Officer

CE;plb

RECEIVED _____

MDOC # 92349 FBI NO. 717097JA0

NAME Veal, Frederick

ALIAS _____

DETAINERS

1.
2.
3.
4.
5.
6.

PROB.REV. 6-3-1992

COUNTY Leflore CAUSE NO. 21,330 DATE OF SENTENCE 3-13-1989/ TERM 3 yrs

OFFENSE Possession of Marijuana AFFIRMED _____

COUNTY _____ CAUSE NO. _____ DATE OF SENTENCE _____ TERM _____

OFFENSE _____ AFFIRMED _____

COUNTY _____ CAUSE NO. _____ DATE OF SENTENCE _____ TERM _____

OFFENSE _____ AFFIRMED _____

NO. FELONY CONVICTIONS _____

CONFINEMENTS _____

1st _____ 2nd _____
3rd _____ 4th _____
5th _____ 6th _____

UNIT ASSIGNMENT

| Unit | Date | Unit | Date |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

ESCAPED CAPTURED RETURNED

PRIOR ESCAPE RECORD

1. _____
2. _____
3. _____
4. _____

SUSPENSIONS

| TERM | RELEASE DATE | TERMINATION DATE |
|---|---|---|
| | DISCHARGED JAN 29 1992 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

CUSTODY STATUS

| C-CUSTODY | B-CUSTODY | A-CUSTODY |
|---|---|---|
| 6-3-1992 | 7-21-1992 | |
| | | |
| | | |
| | | |

PRIOR CRIMINAL RECORD (MDOC)

| NO. | TERM | DISPOSITION |
|---|---|---|
| | | |
| | | |
| | | |
| | | |

PAROLED WARRANT ISSUED RETURNED REVOKED

PAROLED WARRANT ISSUED RETURNED REVOKED

DIED _____ DISCHARGED _____

RACE B SEX M DATE OF BIRTH 1-16-1969 AGE _____ HT. 5 FT. 11 IN.

WEIGHT 205 HAIR BLK EYES BRN COMPLEXION _____ BUILD _____

REMARKS: _____

Text 55 mdoc-Detain

mw

# SENTENCE COMPUTATION RECORD

NUMBER 92349

NAME Veal, Frederick COUNTY Leflore

DATE OF ARREST

TERM OF SENTENCE:

3 yrs

DATE RELEASED ON BOND

NUMBER OF DAYS JAIL TIME ALLOWED 172 days

DATE RECEIVED

DATE OF SENTENCE 3-13-1989 / PROB. REV. 6-3-1992

SENTENCE BEGIN 12-13-1991

TOTAL SENTENCE

3 yrs

MAXIMUM DISCHARGE DATE 12-13-1994

Minimum Discharge Date on 1-year sentences (NOT TO BE DISCHARGED PRIOR TO 11 MOS. CONFINEMENT.)

| DATE | CLASS | CREDITS ALLOWED | CREDITS FORFEITED | CREDITS RESTORED | S E R DATE | EARLIEST WORK-RELEASE DATE | EARLIEST PAROLE DATE | DISCHARGE DATE |
|---|---|---|---|---|---|---|---|---|
| 6-3-1992 | | 50% of | sent | | | | 12-13-1992 | 6-13-1993 |
| 12-28-1992 | | 135 days | MET | | | | | 1-29-1993 |
| | | 61 days | off parole | | | | 10-13-1992 | |

MISSISSIPPI DEPARTMENT OF CORRECTIONS, PARCHMAN, MISSISSIPPI

mvloc-scr

# MISSISSIPPI DEPARTMENT OF CORRECTIONS

## SOCIAL ADMISSION

RECEIVED DATE: 7-9-1992 MSP# 92349

### IDENTIFICATION

Name Veal, Frederick (Last, First) B / M (Race / Sex) DOB 1-16-1969

SS# [redacted] DOC# 92349 DL# _____

HEIGHT 5'11 WEIGHT 197 HAIR BLK EYES BRN COMPLEXION MED

MARKS, SCARS & TATTOOS _____

### IN CASE OF ACCIDENT NOTIFY

| Name | Address | Phone # | Relation |
|---|---|---|---|
| Freddie Veal Sr. | 904 Ave F Greenwood,Ms | 453-1743 | father |

### CRIMINAL DATA

| DATE OF SENTENCE | PROBATION REVOKED | COUNTY OF CONVICTION | CAUSE # | OFFENSE | TERM OF SENTENCE |
|---|---|---|---|---|---|
| 6-3-1992 | yes | Leflore | 21,330 | poss marij | 3 yrs |
| | | | | | |
| | | | | | |
| | | | | | |

APPEALED _____ (Cause #) AFFIRMED _____ TOTAL TERM _____ (Years) _____ (Months) PROBATION TO FOLLOW

| SENTENCE BEGINS | PAROLE ELIGIBILITY DATE | DISCHARGE DATE |
|---|---|---|
| 2-21-1992 | 12-21-1992 | 2-21-1995 |

ACCOMPLICES _____

PRISONER'S VERSION OF CRIME Had less tham kilo of marij in vehicle

ARE ANY MEMBERS OF THE FAMILY USERS? YES ____ NO X COMMENTS _____

## GROUP AFFILIATIONS

AA _____ STREET GANG: _____ _____
Name Location

CLUBS _____ _____
Name Location

_____ _____
Name Location

CHURCH YES X NO ____ LOCATION catholic

ATTENDANCE RECORD REGULAR ____ FREQUENT ____ SELDOM ____ NEVER X

## MARITAL STATUS

MARRIED ____ SEPARATED ____ DIVORCED ____ SINGLE X

SPOUSE _____ _____
Name Age

_____ _____ _____
Address Phone # Occupation

| DEPENDENTS | NAME | AGE | ADDRESS |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

CUSTODIAN (Complete If Other Than Spouse)

_____ _____ _____
Name Address Phone #

PLACE OF BIRTH Ms Leflore Greenwood
State County City

## FAMILY DATA

FATHER Freddie Veal Sr. 53 Greenwood,Ms 453-1743
Name Age Address Phone #

North Ms Rural Legal _____
Occupation (If Deceased, Give Name & Date Of Death)

MOTHER Bobbie Veal 45 same same
Name Age Address Phone #

housewife _____
Occupation (If Deceased, Give Name & Date Of Death)

## PARENT'S MARITAL STATUS

INTACT X SEPARATED _____ DIVORCED _____ NEVER LEGALLY MARRIED _____

## SIBLINGS

| NAME | AGE | ADDRESS | PHONE # | OCCUPATION |
|---|---|---|---|---|
| Angela Veal | 22 | Greenwood,Ms | 455-7851 | Pizza Hut |
| Skyler Veal | 21 | same | 453-1743 | none |
| Shelia Veal | 18 | same | same | same |
| Dwayne Veal | 27 | same | same | disabled |
| | | | | |
| | | | | |
| | | | | |

## MILITARY SERVICE

BRANCH _____ SERIAL # _____ DATE OF ENTRY _____

DATE OF SEPARATION _____

TYPE OF SEPARATION _____ Honorable Discharge _____ Undesirable (Unfit for Military Service)

_____ Medical _____ Dishonorable

## EDUCATIONAL HISTORY

| | Grade Level | Name Of School | Location |
|---|---|---|---|
| ELEMENTARY | 6th | Rising Sun Elem | Greenwood,Ms |
| HIGH SCHOOL | 12th | Amanda Elzy | same |
| COLLEGE | | | |

MAJOR _____ NUMBER OF HOURS COMPLETED _____ DEGREE: _____

EDUCATION OBJECTIVES _____

VOCATIONAL SKILLS _____

VOCATIONAL OBJECTIVES Radio & TV/ food mgt.

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

CAUSE 21,330

TO THE COMMISSIONER OF THE DEPARTMENT OF CORRECTIONS

You are hereby notified that at the JUNE term, 19 92, of the Circuit Court, Judge GRAY EVANS, presiding, the following named person was tried, convicted, and sentenced to a term in the state penitentiary, as follows:

I. PRISONER'S NAME FREDERICK VEAL ALIAS NONE

SS# N/A DOB N/A RACE BLACK SEX MALE

II. CRIME POSSESSION OF MARIJUANA MS CODE SECTION 41-29-139(c)(2) (C)

DESCRIPTION OF CRIME SEE ATTACHED COPY OF INDICTMENT

III. DATE OF SENTENCE JUNE 3, 1992 LENGTH OF SENTENCE THREE YEARS

SUSPENDED TO SERVE PROBATION TO FOLLOW

CONCURRENT TO # , , ,

CONSECUTIVE TO # , , ,

HABITUAL PROBATION REVOCATION YES

RID SHOCK PROBATION ALCOHOL/DRUG TREATMENT

IV. DATE APPEALED DATE AFFIRMED

RELEASED ON BOND TO

TO

TO

CONFINED IN JAIL TO

TO

PRESENTLY HOUSED IN LEFLORE COUNTY JAIL

V. FINE COURT COST RESTITUTION INDIGENT FEE

CONDITIONS OF PAYMENT

TREY EVANS
CIRCUIT CLERK

JUNE 3, 1992
DATE:

Please complete all information and include a copy to the Judgment, Indictment, Appeal, Bond, or Waiver

RETURN TO: DIRECTOR OF RECORDS
CENTRAL MS. CORRECTIONAL FACILITY
P. O. BOX 88550
PEARL, MS 39208-8850

RECEIVED
JUN 05 1992
CMCF RECORDS

ENTERED

DOC 92349

STATE OF MISSISSIPPI

VS:

Frederick Veal
DEFENDANT

IN the Circuit COURT

Leflore County,
MISSISSIPPI
NO. 21,330

ORDER REVOKING PROBATION

THIS CAUSE coming to be heard, and being heard in the March term of the court before the Honorable Howard Q. Davis, JUDGE, and it appearing that Fredrick Veal hereinafter referred to as the aforesaid was on the day 13th of March A.D., 19 89, convicted of the offense, of Possession of Marijuana in the Circuit court of Leflore COUNTY, which Court sentenced him to serve 3 years in a facility designated by the Mississippi Department of Corrections and is suspended the execution of said sentence and placed this aforesaid on Probation for a term of 3 years a condition of which was to be complete the program at the GREENWOOD/LEFLORE COUNTY RESTITUTION CENTER, GREENWOOD, MISSISSIPPI.

It is further appearing that the aforesaid has not properly conducted himself, but has violated the condition of his probation in material respect by:

1. Disobeying an order of a staff member on 10-10-91 and again on 10-19-91.
2. Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992.
3. Spending part of all of his paycheck on or about Feb. 14, 1992;
4. Testing positive on Feb. 18, 1992 for the use of cocaine. The urine sample was taken of Feb. 16, 1992.
5. Absconding supervision on Feb. 18, 1992.

It, therefore, is ordered and adjudged that the probation of Frederick Veal ought to be revoked and he be sentenced THREE years in a facility designated by the Mississippi Department of Corrections.

Done and ordered in open Court, the 3 day of June, A.D., 19 92.

JUDGE

FILED
DATE 6/3/92
TREY EVANS CIRCUIT CLERK
BY DC

BOOK 53 PAGE 426

# Warrant

Cause#21-330

In the Name of the State of Mississippi, and Peace Officer of the State of Mississippi:

WHEREAS, George D. Stansberry has this day made oath before The Honorable Grey Evans that on the 13th day of March, A.D. 19 89, one Frederick Veal hereinafter referred to as the aforesaid, was convicted of the offense of Poss. More Than Ounce Of Marijuana in the Circuit Court of Leflore County, which Court sentenced him to serve three years in the custody of the Department of Corrections and suspended the execution of said sentence and placed the aforesaid on probation for a term of three years, in accordance with the provisions of Section 27, Chapter 262, Laws of Mississippi, 1956, and

It further appearing that the aforesaid has not properly conducted himself, but has violated the conditions of his probation in a material respect by:

Violation of the following conditions of cause# 21,330:
"Complete the program at Hinds County Restitution Center as per transfer order dated September 25, 1991." The defendant failed to complete the program due to the following violations;
1) Disobeying an order of a staff member on 10-10-91and again on 10-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992;
3) Spending part or all of his paycheck on or about Feb. 14, 1992;
4) Testing positive on Feb. 18,1992 for the use of cocaine. The urine sample was taken on Feb. 16, 1992;
5) Absconding supervision on Feb. 18, 1992.

THESE ARE, THEREFORE, to command you to arrest instanter the aforesaid Frederick Veal, and bring him before me to be dealth with according to law.

Given under my hand and seal this 19 day of Feb., A.D. 19 92.

FILED

FEB 19 1992

TREY EVANS Clerk
By DC

Judge of the Circuit Court.

in and for Leflore County.

MDOC—COM—W—022-7-79

BOOK 53 PAGE 138

I hereby certify that the foregoing is a true and complete copy of the original thereof, as the same appears of record in my office.

Given under my hand and official seal this 19th day February 1992

Trey Evans, Clerk of Circuit Court
Leflore County, Miss.
By Faye Baine D.C

STATE OF MISSISSIPPI

DEPARTMENT OF CORRECTIONS

Division of Community Services

VIOLATION REPORT FORM

TO: JOHN GRUBBS FEB. 19, 1992
Deputy Commissioner of Community Services Date

I. Name FREDERICK VEAL MDOC# 92349 State MS
Violator

Type of Violation PROBATION - TECHNICAL FAILURE TO SUCCESSFULLY COMPLETE THE HINDS COUNTY RESTITUTION CENTER PROGRAM

Location JACKSON HINDS
City County

Date Violation Occurred OCT. 10, 1991-FEB. 18, 1992 Jailed NO
(Yes) (No)

If Jailed, give: Date of Arrest

Place Confined

II. Describe, in detail, all facts relating to conditions allegedly violated.

FREDERICK VEAL WAS CONVICTED OF THE CRIME OF POSSESSION OF MARIJUANA, MORE THAN ONE OUNCE/LESS THAN A KILO IN THE CIRCUIT COURT OF LEFLORE COUNTY ON CAUSE # 21,330, DATED MAR. 13, 1989. VEAL'S SENTENCE WAS SUSPENDED FOR 3 yrs. AND HE WAS PLACED ON SUPERVISED PROBATION. SUBJECT WAS ALSO ORDERED TO PAY A FINE OF $750.00, PAY $115.00 FOR COURT COSTS, AND SUCCESSFULLY COMPLETE THE PROGRAM AT THE RESTITUTION CENTER.

VEAL VIOLATED CONDITIONS OF HIS PROBATION BY BEING CONVICTED OF FALSE PRETENSE ON MAR. 21, 1991, BEING ARRESTED FOR EXHIBITING A WEAPON ON AUG. 21, 1991, POSSESSION OF COCAINE, TESTING POSITIVE FOR COCAINE ON APR. 9, 1991, JULY 3, 1991, AND JULY 17, 1991; BEING IN ARREARAGE OF $69.00 FOR SUPERVISION FEES AND OWING $30.00 FOR POSITIVE URINE SCREENS. AS A RESULT OF THESE VIOLATIONS, VEAL'S PROBATION WAS MODIFIED ON SEPT. 5, 1991. SUBJECT WAS ORDERED TO COMPLETE THE PROGRAM AT THE LEFLORE COUNTY RESTITUTION CENTER IN (9) MONTHS AND ATTEND AND COMPLETE ALCOHOL AND DRUG TREATMENT AT THE DENION CENTER. SEPT. 25, 1991 AN ORDER WAS ENTERED TO TRANSFER VEAL TO THE HINDS COUNTY RESTITUTION CENTER FROM THE LEFLORE COUNTY CENTER BECAUSE HE WAS A TROUBLESOME AND DISRUPTIVE INFLUENCE AT THE FACILITY. SUBJECT ENTERED THE HINDS COUNTY CENTER ON SEPT. 26, 1991.

VEAL FAILED TO SUCCESSFULLY COMPLETE THE HINDS COUNTY RESTITUTION CENTER PROGRAM BY COMMITTING THE FOLLOWING OFFENSES: OCT. 10, 1991, SUBJECT DISOBEYED AN ORDER OF A STAFF MEMBER, OFFICER EUGENE HOLMES, BY FAILING TO GET OFF THE PHONE WHEN ORDREED TO DO SO, DEC. 19, 1991 SUBJECT DISOBEYED AN ORDER OF MR. V. "BUTCH" GREGERSEN, ASST. ADMINISTRATOR OF THE CENTER, BY FAILING TO REPORT TO THE DORM AREA WHEN ORDERED TO DO SO; DEC. 19, 1991, SUBJECT WAS IN AN UNAUTHORIZED AREA. VEAL WAS GIVEN PERMISSION TO GO TO THE CLINIC. WHEN THE CLINIC CLOSED FOR LUNCH, VEAL DID NOT RETURN DIRECTLY TO THE CENTER. HE DID NOT RETURN TO THE CENTER UNTIL APPROXIMATLEY 5:20 P.M. THE CLINIC NORMALLY CLOSES FOR LUNCH AT 1:00 P.M. FEB. 14, 1992 SUBJECT DEPARTED THE CENTER TO GO TO WORK. VEAL DID NOT RETURN TO THE CENTER UNTIL APPROXIMATELY 11:50 A.M. ON FEB. 16, 1992. ON OR ABOUT FEB. 14, 1992, SUBJECT SPENT PART OR ALL OF HIS PAYCHECK. HE IS AWARE ALL MONEY EARNED IS TO BE TURNED IN TO THE CENTER; FEB. 18, 1992, SUBJECT TESTED POSITIVE FOR THE USE OF COCAINE. THE URINE SAMPLE WAS TAKEN FEB. 16, 1992; AND FEB. 18,1992 SUBJECT ABSCONDED SUPERVISION FROM THE HINDS COUNTY RESTITUTION CENTER.

Signed by Leonardo Brown
LEONARDO BROWN Field Officer

cc: Deputy Commissioner of Community Services
Offender Services (for Parole, W/R, SER)
MSP Records

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

# State of Mississippi

VS. No. 21,330

FREDRICK VEAL

This day into open Court came the District Attorney who prosecutes for the State of Mississippi and came also Fedrick Veal in his own proper person and represented by counsel and was lawfully arraigned upon indictment lawfully returned by the Grand Jury of Leflore County, said State, charging the said defendant with the crime of Possession of Marijuana more than an ounce/less than Kilo And being duly advised of all his legal and constitutional rights in the premises and being further advised of the consequences of such a plea the defendant did then and there enter his plea of guilty to said indictment, withdrawing a plea of Not Guilty previously entered.

Provided however, it having been made known to the court that the defendant has not been heretofore convicted of a felony, and that the ends of justice and the best interest of the public and defendant will be best served, the court hereby suspends the execution of Sentence be suspended for a period of 3-Years and the defendant is hereby placed under the supervision of the Mississippi Department of Corrections, until the court in term time, or the Judge on vacation, shall alter, extend, terminate or direct the imposition of the sentence, and the suspension of said sentence is based upon the following conditions:

(a) Defendant shall hereafter commit no offense against the laws of this or any state of the United States, or of the United States;
(b) Avoid injurious or vicious habits;
(c) Avoid persons or places of disreputable or harmful character;
(d) Report to the Department of Corrections, as directed by it;
(e) Permit the Field Officer to visit him at home, or elsewhere;
(f) Work faithfully at suitable employment so far as possible;
(g) That I will not have in my possession nor use alcoholic beverages or narcotics of any kind and will not go into, remain about, or frequent places where they are being dispensed, sold, or used unlawfully;
(h) Remain within the State of Mississippi unless authorized to leave on proper application therefor;
(i) Support his dependants;
(j) That I do hereby waive extradition to the State of MISSISSIPPI from any jurisdiction in or outside the United States where I may be found and also agree that I will not contest any effort by any jurisdiction to return me to the State of MISSISSIPPI.
(k) Shall pay to the Department of Corrections the sum of $15.00 per month by "certified check" or "money order", until discharged from supervision, per Miss. Code Sec. 47-7-49 Annotated.
(l) And, further, that he $750 fine, all Court Cost ($115.50) and successfully complete the Program at the Restitution Center. Fine to be divided between Sheriff's Drug Fund & Leflore Co. Gen Fund
(m) Submit, as provided in Section 1 of House Bill 354, 1983 Regular Session, to any type of breath, saliva or urine chemical analysis test, the purpose of which is to detect the possible presence of alcohol or a substance prohibited or controlled by any law of the State of Mississippi or the United States.

So ordered and adjudged, in open court this the 13th day of March 19 89.

RECEIVED
'89 MAR 15 PM 1 48

Circuit Judge

Jan Maxwell
LEFLORE CO. CIR. CLK.

STATE OF MISSISSIPPI
County of Leflore

I, _____, Clerk of the Circuit Court, hereby certify that the above and foregoing is a true and correct copy of the order entered and recorded in Minute Book _____ page _____ of the Circuit Court of said County in the above styled and number cause.

This the _____ day of _____, 19 _____.

_____
Circuit Clerk of Leflore County

A certified copy of this has been delivered to Probationer, who has been instructed regarding same.

This the _____ day of _____, 19 ____.

_____
Field Officer

I accept the above probation in accordance with the terms thereof.

_____
Probationer

LAWRENCE-GREENWOOD 16350

POSSESSION OF MARIHUANA
MORE THAN AN OUNCE 41-29-139(c)(2)(C)

**INDICTMENT—Form 15** **ORIGINAL**

LAWRENCE 84107

**STATE OF MISSISSIPPI**

**County of** LEFLORE

No. 21,330

In the Circuit Court in and for said County, at the NOVEMBER, IN VACATION 19 88 Term.

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful men of the County aforesaid, duly elected, empaneled, sworn and charged at the Term aforesaid of the Court aforesaid, to inquire in and for the body of the County aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths, present: That

FREDERICK VEAL

late of the County aforesaid, on the 6th day of July, 1988, in the County aforesaid, did unlawfully, wilfully, feloniously and knowingly have and possess 36.4 grams of a Schedule I controlled substance, to wit: marihuana, said amount weighing more than one ounce and less than one kilogram,

against the peace and dignity of the State of Mississippi.

A TRUE BILL

Merle H. Boudreaux
ASST. DISTRICT ATTORNEY

Elizabeth Bell Bowman
FOREMAN OF THE GRAND JURY.

WITNESSES:

Filed 20 day of Feb. 19 89 Jan Maxwell, Clerk

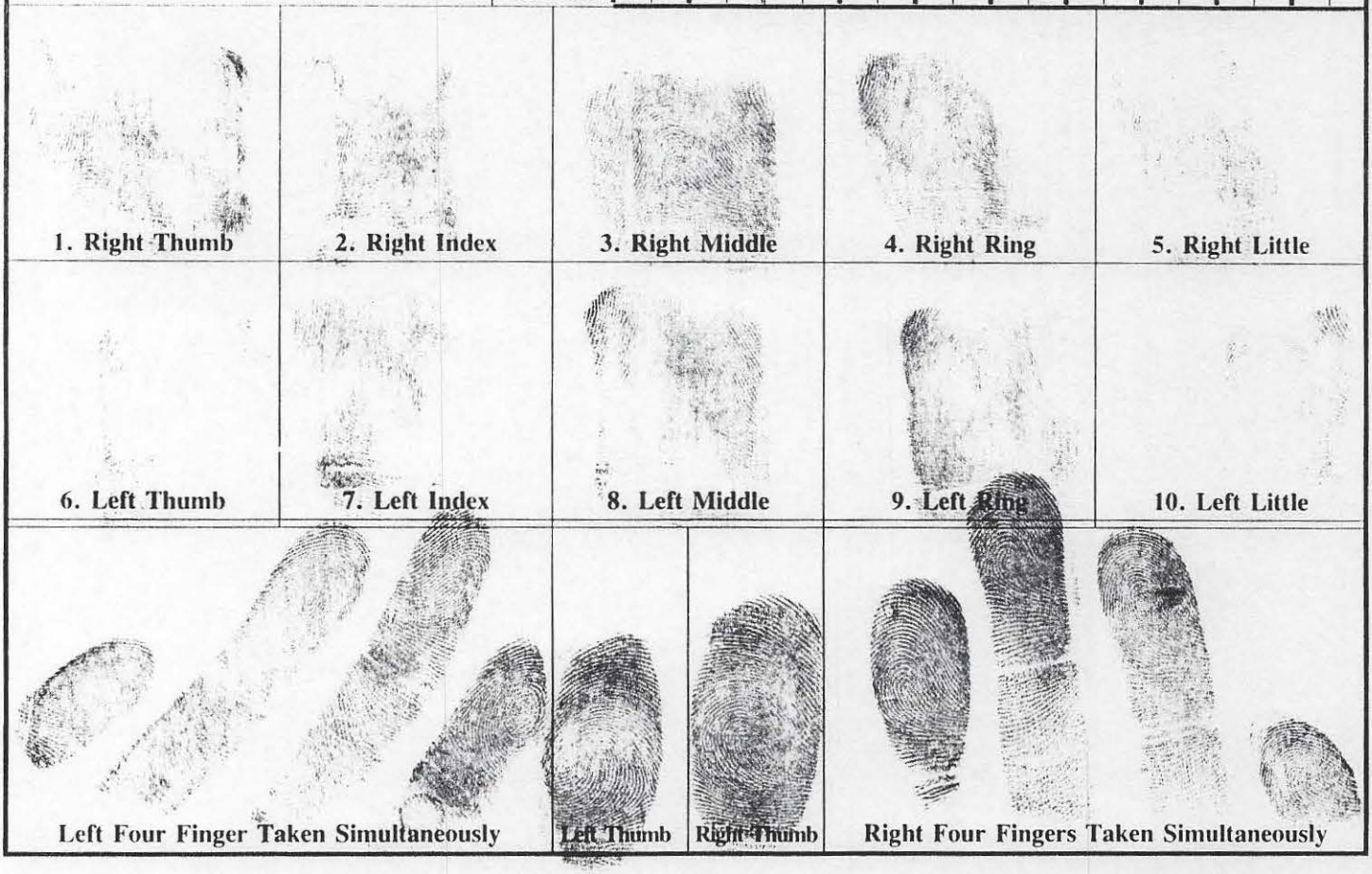
Recorded 20 day of February 19 89

Jan Maxwell, Clerk By _____, D. C.

RECORD BOOK _____ PAGE _____

_____, Sheriff

| LAST NAME FIRST NAME MIDDLE | MDOC NO. | | Leave Blank |
|---|---|---|---|
| VEAL, FREDRICK | 92349 | SEX M RACE BLK | |
| Aliases | DATE 7/9/92 | Class | |
| Prisoner's Signature X Frederick Veal | FBI NO. | REF | |
| Official Taking Impressions | SID NO. SID | | |
| | SSN SOC [redacted] | NCIC CLASS EPC | |
| | Caution | | |



1. Right Thumb | 2. Right Index | 3. Right Middle | 4. Right Ring | 5. Right Little

6. Left Thumb | 7. Left Index | 8. Left Middle | 9. Left Ring | 10. Left Little

Left Four Finger Taken Simultaneously | Left Thumb | Right Thumb | Right Four Fingers Taken Simultaneously

SUBPOENAS ISSUED

Fredrick Vesel

ATE: 8-3-88

1. B. D. Hemphill ~S
1pm GPD
2. Phil Wolfe ~S
GPD
3. Huntley Nevels ~S
GPD

1.

ATE:

2.

3.

1.

ITE:

2.

3.

109 Rucker Circle

# WARRANT

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Frederick Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 13th day of July A.D. 1988 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

Possession of Marijuana in Motor Vehicle

WITNESS my hand this, the 6 day of July 1988

Alan W. Carter
Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned Police Justice of the Police Court of said City of Greenwood Phil Wolfe who makes oath that Frederick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 6th day of July, A.D. 1988 did then and there wilfully and unlawfully And Knowingly, While Operating a Motor Vehicle, Possess in the Passenger Area of Said Motor Vehicle an Amount of Marijuana in excess of (1) Gram but less Than (1) Ounce on July 6th 1988 at Pearl and Walthall St. Gwood, MS. contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Phil Wolfe

Sworn to and subscribed before me, this 6th day of July 19 88

Police ~~Justice~~ of Police Court

Deputy Clerk

LAWRENCE-GREENWOOD

109 Rucker Circle

# WARRANT

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the bod 4 of Fredrick Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 13th day of July A.D. 19 88

at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of Escape

WITNESS my hand this, the 6 day of July 19 88

Alan W. Carter
Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI,
LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ Deputy Clerk of the Police Court of said City of Greenwood Phil Wolfe who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 6th day of July, A.D. 1958 did then and there wilfully and unlawfully escape by the use of force from the City of Greenwood Police Dept. pursuant to lawful arrest.

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Phil Wolfe

Sworn to and subscribed before me, this 6th day of July 1958

John K. Hodges
~~Police Justice~~ of Police Court
Deputy Clerk

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 114709 114710 114711 114712

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Fredrick Veal | | 7-6-88 |
| **ADDRESS OF SUSPECT** | **OCCUPATION** | **TIME** ☐ AM ☒ PM |
| 119 Rucker circle | | 5:25 |
| **SOCIAL SECURITY NO.** | **DRIVER'S LICENSE INFORMATION** STATE / LICENSE NUMBER / TYPE / EXPIRES | |
| / / | | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 18 | B | M | Brn | Blk. | 5'11" | 165 | 1-16-68 | | |

WHERE ARRESTED: 200 Blk Pearl St.

HOW ARREST MADE: ☒ ON VIEW ☐ CALL ☐ WARRANT

WARRANT NO. / WARRANT DATE

OFFENSE(S) SUSPECTED OR CHARGED: (1) No Drivers Lic., (2) No Tag, (3) Poss. of Marijuana, and (4) Escape

DATE OFFENSE COMMITTED: 7-6-88 TIME: 5:25 ☐ A.M. ☒ P.M. COURT: City

WHERE OFFENSE COMMITTED: 200 Blk. Pearl St. TYPE PREMISES: / BUSINESS TRADE NAME: /

ARMED ☐ YES ☐ NO TYPE WEAPON: /

CHECK ALL ITEMS WHICH APPLY: ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐

PREVIOUS ARRESTS: Unknown

OTHER PERSONS ARRESTED FOR SAME OFFENSE: NONE

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM: NONE

NAME OF COMPLAINANT: Phil Wolfe

RELATION OF COMPLAINANT & SUSPECT – IF ANY?

ADDRESS OF COMPLAINANT: Greenwood P.D. BEST PHONE / OTHER PHONE

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 Benson Hemphill | GPD. | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

This date the above person was stopped by officer Wolfe in the 200 Blk. Pearl st. After talking to subject we found that he didn't have any Drivers Lic. The subject was placed under arrest for No D.L., The car was searched and a bag of Marijuana was found under the front seat of the car. The subject was brought to the police Dept. The subject ran out the back door as he was being taken upstairs to Jail. The above person was Arrested by Sgt Keys, Lt Row, and Jail. 07-07-88 At. 11:30 pm.

ARRESTEE'S RIGHTS GIVEN BY / DATE / TIME / PLACE

1- FINED 50.00 + COSTS

RESULTS OF INVESTIGATION: Arrest of the above Subject for No. D.L., No Tag, Poss. of Marijuana, and Escape

2- FINED 50.00 + COSTS

NCIC # /

ARRESTING OFFICERS: Wolfe & Hemphill, Keys, Row

REPORT MADE BY: Hemphill

FINAL DISPOSITION: 3- Dismissed

4- Found Guilty Fined 300.00 + Cost 30 days in Jail - Susp. T. - 8-3-88 Susp. 2 year

Use supplementary report for additional information not covered above.

LAWRENCE-GREENWOOD 01924

RT. THUMB PRINT

# A-Ace BONDING COMPANY

Harold L. Markham
Professional Bondsman
Mississippi License No. 8106669
314 Main St. - P. O. Box 196
Greenwood, Mississippi 38930
(601) 455-5555 - 455-3910

**APPEARANCE BOND**

№ 2444

**Power of Attorney**

**KNOW ALL MEN BY THESE PRESENTS:**

That the A-Ace Bonding Company has made, constituted, and appointed, and by these presents does make, constitute and appoint A. M. its true and lawful attorney-in-fact for it and in its name, place and stead to execute on behalf of the said Company, as Surety, subject to the limitations as herein set forth, a criminal bail bond on behalf of Fredrick Veal (Principal) who has been charged with the offense of Poss. of Mariji - No Tag - No Dr. Lic. the City-Judge Carter Court, City of G'Wood County of Leflore State of Mississippi.

Now therefore we undertake jointly and severally that said principal shall appear as required from day to day and term to term until discharged by law, in any court having jurisdiction in the matter, or if he shall fail to appear, we will pay to the court in which the offense is alleged to have been committed. (This is not a guarantee of fine or any other sentence.)

The Sum of Eight Hundred Five Dollars Dollars ($ 805.00 )

Appear in court 8A m., 13th day of July, 19 88.

Approved this 6th day of July, 19 88.

Sheriff or Chief of Police

Fredrick Veal
Principal

By: D.S.

By: Sybil Markham
Attorney-in-fact
A-Ace Bonding Company
Harold L. Markham, Owner

THE STATE OF MISS IPPI
MUNICIPAL COURT
CITY OF GREENWOOD

NOTICE OF SETTING

THE STATE OF MISSISSIPPI

vs. CASE No. _____

_____, defendant(s)

TRIAL _____ of the aforesaid case is hereby set for the 20th day of JULY, 19 88, at 1P m. in the courtroom of said city.

D/3

This the 13TH day of JULY, 19 88.

(SEAL) Municipal Court Clerk
DEPUTY

Acknowledgment of Receipt.

_____
For the Prosecution

_____
For the Defendant(s)
x Frederick Veal

Original – Court
Copy – Defendant, Attorney
Copy – Prosecution

MC Form 11 – [illegible]

P.N.T.

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-1)

## OFFENSE/INCIDENT REPORT

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | 88090089 |

**EVENT**

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| FALSE PRETENSE | | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| BILLY RAY PERRY'S PAWNSHOP | | | | | | | |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | DAY OF OFFEN./ INCID. | FROM DATE (YR. MO. DAY) | FROM MILITARY TIME | TO DATE (YR. MO. DAY) | TO MILITARY TIME |
|---|---|---|---|---|---|
| 215 CARROLLTON AVENUE | 05 | 88 08 31 | | 88 09 08 | |

| CITY | STATE | CODES 5 | 6 | 7 |
|---|---|---|---|---|
| GREENWOOD | MS | 2650 | | |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| SAME AS ABOVE | | | |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| | 455-9225 | |

| COMPLAINTANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| GLOVER | DAVIS | | 455-9465 | |

| COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| 1006 CARROLLTON AVENUE | GREENWOOD | MS | |

**VEHICLE**

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | DOORS 2 4 / TAG NO / ST / YR | | VEHICLE I.D. NO | | KEYS ACCOUNTED FOR? |
| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE | |
| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N | | |

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | DOORS 2 4 / TAG NO / ST / YR | | VEHICLE I.D. NO | | KEYS ACCOUNTED FOR? |
| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE | |
| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N | | |

**STATUS**

| DISPOSITION STATUS | CLEAR DATE YR MO DAY | PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|---|---|
| X Active ___ Inactive | | CAPT. HENRY BURDEN | 0007 | 880908 |
| ___ Unfounded ___ Except. Cleared ___ Cleared by Arrest | IS FURTHER POLICE ACTION REQUIRED? X YES ___ NO ___ OVER 18 ___ UNDER 18 | SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | | INVESTIGATING OFFICER (LAST NAME FIRST) BURDEN CAPT. HENRY | NO 0007 | DATE (yr mo day) 880908 |

**BIKE**

| MAKE | ___ STOLEN | ___ BOYS | BRAKES ___ HAND | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| VALUE | ___ RECOV'D | ___ GIRLS | ___ PEDAL | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| GOLDSTAR | | VEDO | 1 | VCR | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | SER # 61104752D | $300.00 | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2 | 3 | 5 | OK | 5 | WW | 2 | | | | | 2 | | | | | | | | | 0007 | 0007 |

7

# ENSE/INCIDENT REPORT

PAGE 2

CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY)

**A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| VEAL | FREDRICK | | | B | M | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SPECT A ☐ USPECT ☐ USPECT ☐ UNAWAY ☐ ISSING ☐ /ARRANT ☐ /ARRANT ☐ RREST ☐ ARREST ☐ ARREST ☐

| | | | ARREST CASE NO. | JURISDICT CODES | | OFF | ARR |
|---|---|---|---|---|---|---|---|
| A | ☐ CHARGES | ☐ SUSPECTED OF | | X 0. CITY 1. COUNTY 2. STATE 3. OTHER | A | OFF | ARR |
| B | ☐ CHARGES | ☐ SUSPECTED OF | ARREST CASE NO. | | B | OFF | ARR |
| C | ☐ CHARGES | ☐ SUSPECTED OF | ARREST CASE NO. | | C | OFF | ARR |

| ITNESS LAST NAME A | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| PT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| ITNESS LAST NAME B | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| PT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

The complainant came to the station on this date and reported to this writer that he rented a Goldstar VCR from Carlisle & Son on 8-31-88, and the due date back on the VCR was 9/03/88 at 5:30 p.m. He stated that Fredrick Veal was in Carlisle & Son during the time that he rented the VCR. The complainant stated that he took the VCR to 1006 Carrollton Avenue and left it and went to Itta Bena. He stated that Fredrick Veal told his wife that he had told him to get the VCR. The complainant denied giving Fredrick Veal permission to take the VCR. A check was done of the pawnshop sheets and it was discovered that this VCR was pawned at Perrys Pawnshop on 8-31-88, for the amount of $100.00.

| PPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ | REASON FOR DENIAL:

| PICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| CAPT. HENRY BURDEN | 9/08/88 | | | | | | | | | |

| 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

NO. _____ **ARREST REPORT** NO. 115231 243

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Fredrick Veal | | 9-14-88 |
| **ADDRESS OF SUSPECT** | **OCCUPATION** | **TIME** ☐ AM ☒ PM |
| Rising Sun - 119 Rucker Cir. | | 3:05 |

| SOCIAL SECURITY NO. | DRIVER'S LICENSE INFORMATION STATE | LICENSE NUMBER | TYPE | EXPIRES |
|---|---|---|---|---|
| / / | | | | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| | B | M | Br | Blk | 5-09 | 160 | 1-16-68 | | |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☒ WARRANT |
|---|---|
| 600 block Fulton St. | WARRANT NO. WARRANT DATE |

| OFFENSE(S) SUSPECTED OR CHARGED | | |
|---|---|---|
| (1) False Pretense & (2) Resisting Arrest | | |
| **DATE OFFENSE COMMITTED** | **TIME** ☐ A.M. ☐ P.M. | **COURT** |
| 31 Aug. 1988 | | City |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| 600 block Fulton | | |

| ARMED ☐ YES ☐ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ |
| **PREVIOUS ARRESTS** | **OTHER PERSONS ARRESTED FOR SAME OFFENSE** |
| Check Master file | |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM
C&D belt

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Harris, H | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 406 Main | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

Officers Harris & Stanciel attempted to arrest above subject in the 200 block of Carrollton and he resisted his lawful arrest by running away. This person was later arrested and jailed on above charges.

Found Guilty
1- 4 mo. in jail
80.00 restitution to Billy Perry
2- 1 mo. in jail

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| Not Questioned | | | |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| Jailed | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Harris, Stanciel, Edwards, Holt, Andrews | Harris | |

Use supplementary report for additional information not covered above.

LAWRENCE-GREENWOOD 01924

RT. THUMB PRINT

PD

T-10-12-88
T 9.28.88

MEDICAL FORM
**********

INMATE'S NAME Jedrick Neal SEX M D.O.B. 1-19-66

1. Are you now under a doctor's care? no
2. Name of Inmate's doctor no
3. Are you now taking any medication ? no
4. Names of medication or its purpose no

5. Next of kin, address and phone number

INMATE: _____

OFFICER: H. Farris

DATE: 9-14-88

THE STATE OF MISSISS I
MUNICIPAL COURT
CITY OF GREENWOOD

NOTICE OF SETTING

THE STATE OF MISSISSIPPI

vs. CASE No. _____

_____, defendant(s)

TRIAL _____ of the aforesaid case is hereby set for the 28 day of SEPTEMBER, 19 88, at 1:00P m. in the courtroom of said city.

This the 21 day of SEPTEMBER, 19 88.

(SEAL)

Jane Cavers
Municipal Court Clerk

Acknowledgment of Receipt.

x Frederick Veal
For the Prosecution

_____
For the Defendant(s)

Original – Court
Copy – Defendant/Attorney
Copy – Prosecution

MC Form 11 – [illegible]

SUBPONEA'S ISSUED

NAME: Fredrick Veal

DATE: 9.28.88

Atty: P.D.

12/30 pm 1. Billy Perry ✓S
Perry's Pawn Shop

1pm 2. Henry Harris ✓S
GPD

3.

4.

5.

6.

7.

SUBPOENAS ISSUED

Frederick Veal

ATE: 10-12-88 1pm

Atty: Public Defender

1. Billy Perry Jr. S
   Perry's Pawn Shop
2. Henry Harris S
   SPD
3. Davis Glover S
   Itta Bena

1. DW: J. B Banks, Jr. S
   110 Boyd Circle
   Rising Sun
2.
3.

ATE:

1.
2.
3.

ATE:

1.
2.
3.

# WARRANT 88000726

88090089

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the bodY of FREDRICK VEAL

and HIM safely keep so that you have HIM before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on WEDNESDAY the 14TH day of SEPTEMBER A.D. 19 88

at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of FALSE PRETENSE

MISS CODE (97-19-39)

WITNESS my hand this, the 13 day of September 19 88

Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

DEPUTY CLERK
XXXXXXXXX

This day personally appeared before the undersigned Police Justice of the Police Court of said City of Greenwood BILLY RAY PERRY

who makes oath _____ that FREDRICK VEAL

within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 31ST day of AUGUST, A.D. 19 88 did then and there wilfully and unlawfully AND FELONIOUSLY WITH INTENT TO CHEAT AND DEFRAUD PERRYS TRADING POST DESIGNEDLY AND FALSELY WITH KNOWLEDGE OF SUCH FALSENESS PAWN A GOLDSTAR VCR, SER # 61104752D, TO OBTAIN FROM SAID PERRYS TRADING POST THE SUM OF $99.00, IN VIOLATION OF MISS CODE (97-19-39)

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

x [signature]

Sworn to and subscribed before me, this 12th day of Sept. 19 88

[signature]

XXXXXXXXX of Police Court
DEPUTY CLERK

LAWRENCE-GREENWOOD

88090168

AFFIDAVIT

THE STATE OF MISSISSIPPI,
LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police~~ Deputy Clerk Justice of the Police Court of said City of Greenwood Henry Harris who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 14th day of September, A.D. 1988 did then and there wilfully and unlawfully resist by running away his lawful arrest by Henry Harris, a policeman

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Henry Harris

Sworn to and subscribed before me, this 14th day of September 1988

Melvin Andrews

~~Police~~ Justice of Police Court
Deputy Clerk

LAWRENCE-GREENWOOD 78531

SUBPONEA'S ISSUED

NAME: Freddie Veal

DATE: 7-11-90 pm

1. Shelia Veal ✓ S
910 Ave. 7.

2. _____

3. _____

4. _____

5. _____

6. _____

NO. _____ **ARREST REPORT** NO. 119925

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Freddie Veal | | 06-08-90 |
| **ADDRESS OF SUSPECT** | **OCCUPATION** | **TIME** ☒ AM ☐ PM |
| 807 Avw. D | | 9:46 |
| **SOCIAL SECURITY NO.** [redacted] | **DRIVER'S LICENSE INFORMATION** STATE N/A / LICENSE NUMBER / TYPE / EXPIRES | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 22 | B | M | Bro. | Blk. | 5-10 | 180 | 01-16-67 | G,wood, Ms. | |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☒ WARRANT |
|---|---|
| 807 Ave. D | WARRANT NO. / WARRANT DATE 25 Apr. 90 |

OFFENSE(S) SUSPECTED OR CHARGED: Assault

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 25 Apr. 90 | ☐ A.M. ☐ P.M. | City |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| 807 Ave. D | | |

| ARMED ☐ YES ☐ NO / TYPE WEAPON | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ |
| **PREVIOUS ARRESTS** | **OTHER PERSONS ARRESTED FOR SAME OFFENSE** |
| Check master file | None |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO / WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Sheila Veal | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 910 Ave. F | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

This person was arrested on a warrant for assault.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| Not questioned | | | |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| Jailed | |

PASSED TO FILES, FAILURE OF COMPLAINANT TO PROSECUTE. COMPLIANANT TO PAY $ 40

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Sgt. Henry Harris | | |

Use supplementary report for additional information not covered above.

Pay by 7-13-90

LAWRENCE-GREENWOOD 01924

RT. THUMB PRINT

T 7-11-90

# MEDICAL FORM

INMATE'S NAME Freddie Veal SEX M D.O.B. 01-16-67

1. Are you now under a doctor's care? No
2. Name of Inmate's doctor Dr. Brett Person
3. Are you now taking any medication ? No
4. Names of medication or its purpose NA

5. Next of kin, address and phone number Angela Veal
211 Ul. Taft 455-2241

INMATE: _____

OFFICER: [signature]

DATE: 6-8-90

# A-Ace BONDING COMPANY

Harold L. Markham
Professional Bondsman
Mississippi License No. 8106669
314 Main St. - P. O. Box 196
Greenwood, Mississippi 38930
(601) 455-5555 - 455-3910

**APPEARANCE BOND**

№ 4407

**Power of Attorney**

KNOW ALL MEN BY THESE PRESENTS:

That the A-Ace Bonding Company has made, constituted, and appointed, and by these presents does make, constitute and appoint H. M. its true and lawful attorney-in-fact for it and in its name, place and stead to execute on behalf of the said Company, as Surety, subject to the limitations as herein set forth, a criminal bail bond on behalf of Freddie Veal (Principal) who has been charged with the offense of Assault in the City Judge Perkins Court, City of Greenwood County of Leflore State of Mississippi.

Now therefore we undertake jointly and severally that said principal shall appear as required from day to day and term to term until discharged by law, in any court having jurisdiction in the matter, or if he shall fail to appear, we will pay to the court in which the offense is alleged to have been committed. (This is not a guarantee of fine or any other sentence.)

The Sum of Two Hundred Eighty Seven Dollars ($287.00)

Appear in court 8A m., 20th day of June, 19 90.

Approved this 8th day of June, 19 90.

Sheriff or Chief of Police

Frederick Veal
Principal

By: D.S.

By: Sybil Markham
Attorney-in-fact
A-Ace Bonding Company
Harold L. Markham, Owner

THE STATE OF MISSISSIPPI
MUNICIPAL COURT
CITY OF GREENWOOD

NOTICE OF SETTING

THE STATE OF MISSISSIPPI

vs.

CASE No. _____

Fiedrick Veal, defendant(s)

TRIAL of the aforesaid cause is hereby set for the 11th day of JULY, 19 90, at 1P m. in the courtroom of said city.

This the 20TH day of JULY, 19 90.

(SEAL)

Municipal Court Clerk

Acknowledgment of Receipt.

For the Prosecution

Fredrick Veal

For the Defendant(s)

Original – Court
Copy – Defendant/Attorney
Copy – Prosecution

MC Form 11 — [illegible]

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-1)

## OFFENSE/INCIDENT REPORT

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | |

**EVENT**

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| Assault | | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Veal | Sheila | | JR | B | F | 16 | 73 06 30 |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | DAY OF OFFEN./ INCID. | | DATE (YR. MO. DAY) | | DATE (YR. MO. DAY) |
|---|---|---|---|---|---|
| 807 Ave. D | | F R O M | 90 04 25 | T O | 90 04 25 |
| CITY / STATE / CODES 5 6 7 | | | MILITARY TIME | | MILITARY TIME |
| Greenwood, Ms. | | | 1345 | | 1404 |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| 910 Ave. F | Greenwood | Ms. | 38930 |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| No Phone | N/A | N/A |

| COMPLAINTANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| Veal | Sheila | | N/A | N/A |

| COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| 910 Ave. F | Greenwood | Ms. | |

**VEHICLE**

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY / ON |
|---|---|---|---|---|---|
| | DOORS 2 4 / TAG NO / ST / YR | | VEHICLE I.D. NO | | KEYS ACCOUNTED FOR? |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY / ON |
|---|---|---|---|---|---|
| | DOORS 2 4 / TAG NO / ST / YR | | VEHICLE I.D. NO | | KEYS ACCOUNTED FOR? |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

**STATUS**

| DISPOSITION STATUS ___ Active ___ Inactive | CLEAR DATE YR MO DAY | PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|---|---|
| | | Sgt. Henry Harris | 0033 | 90 04 25 |
| ___ Unfounded<br>___ Except. Cleared<br>___ Cleared by Arrest | IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO<br>___ OVER 18 ___ UNDER 18 | SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | | | | |
| | | INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| | | Harris, Henry | 0033 | 90 04 25 |

**BIKE**

| MAKE | ___ STOLEN | ___ BOYS | BRAKES ___ HAND | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| VALUE | ___ RECOV'D | ___ GIRLS | ___ PEDAL | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

22 23 27 28 29 30 31 32 33 34 35 36 **2** 1 2 4 5 11 12 13 16 17 18

GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

# OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 90 04 25 |

## SUBJECT

SUSPECT: A

**A**

| LAST NAME | FIRST NAME | MI | JR / SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Veal | Freddie | | SR | B | M | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | 807 Ave. D | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT

**B**

| LAST NAME | FIRST NAME | MI | JR / SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | SR | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT / RUNAWAY

**C**

| LAST NAME | FIRST NAME | MI | JR / SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | SR | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

MISSING / WARRANT

WARRANT ARREST / ARREST ARREST

| | | | | | |
|---|---|---|---|---|---|
| A | ☐ CHARGES | ☐ SUSPECTED OF | ARREST CASE NO. | JURISDICT CODES: 0. CITY 1. COUNTY 2. STATE 3. OTHER | A OFF ARR |
| B | ☐ CHARGES | ☐ SUSPECTED OF | ARREST CASE NO. | | B OFF ARR |
| C | ☐ CHARGES | ☐ SUSPECTED OF | ARREST CASE NO. | | C OFF ARR |

## WITNESS

| WITNESS LAST NAME | A | FIRST NAME | MI | JR / SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME | B | FIRST NAME | MI | JR / SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

## NARRATIVE

Complainant came to the police department and reported that above suspect hit her in her stomach with a stick. Affedavit signed .

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

OFFICER SIGNATURE DATE

21 22 23 25 26 27 29 30 21

807 Ave D

# WARRANT 90000389

90046339

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Freddie Veal
AKA FREDRICK VEAL

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 2nd day of May A.D. 1990 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

Assault

WITNESS my hand this, the 25th day of April 1990

Police Justice

Lawrence-Greenwood

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned Police Justice of the Police Court of said City of Greenwood Sheila Veal who makes oath that Freddie Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 25th day of April A.D. 19 90 did then and there wilfully and unlawfully Caused bodily Harm to Sheila Veal by hitting her in her stomach with a stick, at 807 Ave. D, in Greenwood, Leflore, County, MS.

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

X Sheila Veal

Sworn to and subscribed before me, this 25th day of April 19 90

Nancy Harris

~~Police Justice~~ of Police Court
Deputy Clerk

LAWRENCE-GREENWOOD

$55.00 CASH ONLY

# BENCH WARRANT

~~90000686~~ 90070448

THE STATE OF MISSISSIPPI

To Any Lawful Officer of Leflore County:

WE COMMAND YOU, forthwith to take the body of FREDRICK VEAL
BM-DOB-1-16-68

and bring HIM before WILLIE PERKINS Police Justice and ex-officio, a Justice of the Peace in and for the City of Greenwood, to answer the charge of CONTEMPT OF COURT (FAILURE TO PAY 40.00 FINE)

Witness my hand, this 24th day of JULY 1990.

Police Justice and Ex-Officio Justice of the Peace

NO. ___

# ARREST REPORT

NO. 120336

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Fredrick Veal | | 7-28-90 |

| ADDRESS OF SUSPECT | OCCUPATION | TIME |
|---|---|---|
| 807 Ave D | "Shoneys" | 9:12 ☒ AM ☐ PM |

| SOCIAL SECURITY NO. | DRIVER'S LICENSE INFORMATION STATE | LICENSE NUMBER | TYPE | EXPIRES |
|---|---|---|---|---|
| [redacted] | Ms | | | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 22 | B | M | Brn | Blk | 5'11" | 180 | 1-16-68 | Leflore C. | None |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☒ WARRANT |
|---|---|
| Shoneys | WARRANT NO. / WARRANT DATE |

OFFENSE(S) SUSPECTED OR CHARGED
Contempt of court

| DATE OFFENSE COMMITTED | TIME ☐ A.M. ☐ P.M. | COURT |
|---|---|---|
| | | |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| | | |

| ARMED ☐ YES ☐ NO / TYPE WEAPON | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| None | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ |

| PREVIOUS ARRESTS | OTHER PERSONS ARRESTED FOR SAME OFFENSE |
|---|---|
| Check Master File | None |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO / WHERE |
|---|---|---|---|---|---|---|---|---|---|
| None | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM
$23.00 3 condoms

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Greenwood PD | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 406 Main St. | 453-3311 | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

The above person being Fredrick Veal was arrested on the above charge of contempt of court.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| Not Questioned | | | |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| Jailed | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Officers Langdon, Dean&Davis | Officer Johnny Langdon | 15.00 FORFEITED |

Use supplementary report for additional information not covered above. 40.00 applied to fine

LAWRENCE-GREENWOOD 01924

RT. THUMB PRINT

THE STATE OF MISSISSIPPI
MUNICIPAL COURT
CITY OF GREENWOOD

# JAIL COMMITMENT ORDER

TO: THE CHIEF OF POLICE OF THE CITY OF GWD , MISSISSIPPI,

FREDRICK VEAL (BM DB: 1-16-68) has been convicted of

FALSE PRETENSE AND RES. ARREST and has been sentenced to serve the following term in jail

5 MONTHS IN JAIL

The offender is placed in your custody to serve said sentence. The offender shall be released from jail, pending appeal, upon making an Appearance Bond on Appeal from Municipal Court approved by the municipal judge.

Special Instructions of the Court (concerning medication, illness, conditions of confinement, etc.):

Veal was Jail with us from the 18th nov. 1988 until 12-10-88.

This 12 day of OCTOBER, 19 88.

Alan W. Carter

(SEAL) Municipal Judge

## RETURN OF OFFICER

The foregoing has been executed by Sgt Willie Gilbert Jr

This the 18th day of nov, 19 88

Sgt

Veal
In Parchman

Original — for addressee to be returned upon completion of execution.
Copy — Offender
Copy — Court

MC Form 13 — REBEL PRESS INC., OXFORD, MS 38655

NO. _____ **ARREST REPORT** 90116341 NO. _____

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| NAME OF PERSON ARRESTED: FREDRICK VEAL | | | | ALIAS OR NICKNAME(S) | | | | ARREST DATE: 11-20-90 | |
| ADDRESS OF SUSPECT: 807 AVE D | | | | OCCUPATION | | | | TIME: ☒ AM 2148 ☐ PM | |
| SOCIAL SECURITY NO.: / / | | | | DRIVER'S LICENSE INFORMATION — STATE | LICENSE NUMBER | TYPE | EXPIRES | | |
| AGE: 22 | RACE: B | SEX: M | EYES: B | HAIR: B | HEIGHT: 510 | WEIGHT: 175 | DATE OF BIRTH: 11-16-68 | PLACE OF BIRTH: LEFLORE CO | TATTOOES OR ID. MARKS |
| WHERE ARRESTED: 300 W Percy | | | | | | | | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☐ WARRANT | WARRANT NO. / WARRANT DATE |
| OFFENSE(S) SUSPECTED OR CHARGED: HOLD FOR MDOC | | | | | | | | | |
| DATE OFFENSE COMMITTED: 11-20-90 | TIME: 2148 ☒ A.M. ☐ P.M. | COURT: CITY | | | | | | | |
| WHERE OFFENSE COMMITTED: CITY | TYPE PREMISES | BUSINESS TRADE NAME | | | | | | | |
| ARMED ☐ YES ☒ NO — TYPE WEAPON | CHECK ALL ITEMS WHICH APPLY: ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ | | | | | | | | |
| PREVIOUS ARRESTS: YES | OTHER PERSONS ARRESTED FOR SAME OFFENSE | | | | | | | | |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO / WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

FREDRICK NEAL IS ON THE CURRENT LIST OF MDOC'S LIST OF PERSONS WHO HAVE ABSCONDED SUPERVISION. HE WAS PICKED UP AFTER WE CHASED HIM IN THE 300 BLK OF W. PERCY. HE CHARGED ON THE ABOVE CHARGE.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| | | | |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| HAMMONS & WEIGHT | Marvin Hammond | |

Use supplementary report for additional information not covered above.

LAWRENCE-GREENWOOD 01924

FILE

RT. THUMB PRINT

MEDICAL FORM
**********

INMATE'S NAME FRedRick Veal SEX B/M D.O.B. 11-16-68

1. Are you now under a doctor's care? _____
2. Name of Inmate's doctor _____
3. Are you now taking any medication ? Sign
4. Names of medication or its purpose _____
   _____ XO
5. Next of kin, address and phone number _____
   Refused
   _____
   _____

INMATE: Refused to Sign

OFFICER: Cwright

DATE: 11-20-90

# WARRANT 91000059

91010378

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the bod y of Frederick Veal, Jr.

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 6th day of February A.D. 19 91 at 8:00A/ ~~xx5xoxlockxPx~~M., to answer said City of Greenwood on a charge of

False Pretenses (Misdemeanor)

WITNESS my hand this, the 2nd day of Feb. 19 91

Police Justice

Lawrence-Greenwood

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ Deputy Clerk of the Police Court of said City of Greenwood Jaikishin Daswani who makes oath that Frederick Veal, Jr. within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 29th day of January, A.D. 19 91 did then and there wilfully and unlawfully with intent to cheat and defraud Dapper Dan's designedly and falsely with knowledge of such falseness present a rebate check on S & H Marketing Group, which can only be used to purchase merchandise from S & H Marketing Group, and obtain from Dapper's Dan $94.31 in clothes and $105.69 back in cash

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

+ J Daswani

Sworn to and subscribed before me, this 30th day of January 19 91

Melvin Andrews

~~Police Justice~~ Deputy Clerk of Police Court

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 121945

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| NAME OF PERSON ARRESTED: Frederick Veal | | | | | | ALIAS OR NICKNAME(S): Poncho | | | ARREST DATE: 3-5-91 | |
| ADDRESS OF SUSPECT: 705 Ave F | | | | | | OCCUPATION | | | TIME: ☒ AM 0203 ☐ PM | |
| SOCIAL SECURITY NO. / / | | | | DRIVER'S LICENSE INFORMATION: STATE | | LICENSE NUMBER | | TYPE | EXPIRES | |
| AGE: 23 | RACE: B | SEX: m | EYES: | HAIR: BLK | HEIGHT: 511" | WEIGHT: 180 | DATE OF BIRTH: 12-10-67 | PLACE OF BIRTH: Leflore | TATTOOES OR ID. MARKS: | |
| WHERE ARRESTED: 1620 Main st Apt 5-G | | | | | | | HOW ARREST MADE: ☒ ON VIEW ☐ CALL ☒ WARRANT | WARRANT NO. 91000059 | WARRANT DATE 2-6-91 | |
| OFFENSE(S) SUSPECTED OR CHARGED: False Pretenses Hold for MDOC | | | | | | | | | | |
| DATE OFFENSE COMMITTED: 1-29-91 | TIME: 0203 ☐ A.M. ☐ P.M. | | | | | | COURT: City | | | |
| WHERE OFFENSE COMMITTED: Dapper DAN | | | | TYPE PREMISES | | | | BUSINESS TRADE NAME | | |
| ARMED ☐ YES ☒ NO TYPE WEAPON | | | | | | | CHECK ALL ITEMS WHICH APPLY ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ | | | |
| PREVIOUS ARRESTS: Check Master file | | | | | | | OTHER PERSONS ARRESTED FOR SAME OFFENSE | | | |
| VEHICLE INVOLVED: YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE | |
| PROPERTY PLACED IN PROPERTY ROOM: See Arrest Card | | | | | | | | | | |
| NAME OF COMPLAINANT: Dapper DAN / MDOC | | | | | | | RELATION OF COMPLAINANT & SUSPECT – IF ANY? | | | |
| ADDRESS OF COMPLAINANT: 300 Howard st. / State | | | | | | | | BEST PHONE | OTHER PHONE | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

The above suspect was arrest on the above charge and Hold for MDOC.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| | | | |

| RESULTS OF INVESTIGATION: Jailed | NCIC # |
|---|---|
| | |

| ARRESTING OFFICERS: Hammond | REPORT MADE BY: L. Cole | FINAL DISPOSITION: Guilty plea. - 30 days in jail, credit for 12 days served. Remainder suspended. 18 months. T 2-20-91 |
|---|---|---|

Use supplementary report for additional information not covered above. LAWRENCE GREENWOOD, JR.

Atty: W.S. Stuckey

RT. THUMB PRINT

MEDICAL FORM
**********

INMATE'S NAME Frederick Veal SEX m D.O.B. 12-10-67

1. Are you now under a doctor's care? no
2. Name of Inmate's doctor none
3. Are you now taking any medication ? yes
4. Names of medication or its purpose kidney pills

5. Next of kin, address and phone number Angela Veal
9/2 Ave F

INMATE: _____

OFFICER: L. Cates

DATE: 3-5-91

**DAPPER DAN**
300 Howard St.
Greenwood, MS 38930
Phone (601) 453-2919

LS
FREDRICK VERL.

DATE 1/29

INVOICE NO. 1530

| QTY. | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|
| 1 | SHOE | | 49 99 |
| | | | |
| 1 | SLACKS. | | 31 88 |
| | | | |
| 1 | TURTLE NECK. | | 6 88 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| | | |
|---|---|---|
| | SUB TOTAL | 88 77 |
| 1. No cash Refunds<br>2. Exchange Only Within 3 Days With Proof of Purchase<br>3. No Exchange On Altered Clothes | TAX | 5 34 |
| | TOTAL | 94 31 |

$105.69 cash
& return

**S&H MARKETING GROUP**

1505 Wallace Drive • Carrollton, Texas 75006-6639

This REBATE CHECK [redacted] the purchase of merchandise offered by S&H Marketing Group, Inc. with an advertised price of [redacted]. This offer is subject to the terms of the enclosed order form. ONLY ONE CERTIFICATE PER ITEM.

REBATE CHECK

JANUARY 17, 1991

| Dollars | Cts |
|---|---|
| ***200 | 00 |

VOID AFTER MARCH 12, 1991

THE SUM 200 DOLS 00 CTS

To the order of

**CR08

MR FREDERICK VEAL
807 AVENUE D
GREENWOOD MS 38930-6101

Mary Graham

HH 4 B022

ENDORSEMENT:

X Frederick Veal

*To the Endorser:* Be sure that your name and complete address are correct on this Certificate.

If any change of address is necessary when ordering make the address change on your order form only.

***Notice:***
**The return of this certificate with payment and your complete order form entitles the holder to a $200.00 rebate on merchandise valued at or $249.50 and is subject to the terms of the order form. This certificate is symbolic of any savings achieved by purchasing from most local retail stores at their regular prices.**

Phone 455-5449 - Residence of Angela

Add: 807 Ave. D

America's Catch Ala Bene

Frederick Veal

ID # 1149

THE STATE OF MISSISSIPPI
MUNICIPAL COURT
CITY OF GREENWOOD

# NOTICE OF SETTING

THE STATE OF MISSISSIPPI

vs.

CASE No. _____

Fredrick Veal, defendant(s)

TRIAL of the aforesaid case is hereby set for the 20 day of MARCH, 19 91, at 1:00 P m. in the courtroom of said city.

This the 6 day of MARCH, 19 91.

(SEAL)

Jane Carver
Municipal Court Clerk

Acknowledgment of Receipt.

_____
For the Prosecution

Fredrick Veal
For the Defendant(s)

Original — Court
Copy — Defendant/Attorney
Copy — Prosecution

MC Form 11 — REBEL PRESS INC., OXFORD, MS 38655

SUBPONEA'S ISSUED

NAME: Frederick Veal, Jr.

DATE: 1P.M.

1. Jaikishin Daswani V5
300 Howard

2.

3.

4.

5.

6.

# OFFENSE/INCIDENT REPORT

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | |

## EVENT

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| False Pretense (Misdemeanor) | | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Dapper Dan's | | | | | | | |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | DAY OF OFFEN./ INCID. | FROM | DATE (YR. MO. DAY) | TO | DATE (YR. MO. DAY) |
|---|---|---|---|---|---|
| 300 Howard Street | 03 | MILITARY TIME | 91 01 29 1400 | MILITARY TIME | 91 01 29 1400 |

| CITY | STATE | CODES 5 | 6 | 7 |
|---|---|---|---|---|
| Greenwood | MS | | | |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| | | | |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| 455-2998 | 453-2919 | Manager-Dapper Dan's |

| COMPLAINTANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| Daswani | Jaikishin | | 455-2998 | 453-2919 |

| COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| c/o 300 Howard Street | Greenwood | MS | |

## VEHICLE

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON | DOORS | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | — | | | | 2 4 | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON | DOORS | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | — | | | | 2 4 | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

## STATUS

| DISPOSITION STATUS ___ Active ___ Inactive | CLEAR DATE YR MO DAY | PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|---|---|
| | | Melvin Andrews | 0028 | 910129 |
| ___ Unfounded<br>___ Except. Cleared<br>IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO | | SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | | | | |
| ___ Cleared by Arrest ___ OVER 18 ___ UNDER 18 | | INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| | | Melvin Andrews | 0028 | 910129 |

## BIKE

| MAKE | ___ STOLEN ___ RECOV'D | ___ BOYS ___ GIRLS | BRAKES ___ HAND ___ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| VALUE | | | | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

## PROPERTY

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | See Narrative | | | |
| | | | | (DO NOT PUBLISH) | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

# INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 91 01 29 |

SUBJECT

**A** | LAST NAME: Veal | FIRST NAME: Frederick | MI | JR/SR | RACE: B | SEX: M | ALIAS | DATE OF BIRTH YR MO DAY

AGE RANGE: 22 — 25 | STREET NO. STREET NAME: 807 Ave. D | APT NO. | CITY: Greenwood | STATE: MS

HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

SUSPECT ☐ SUSPECT ☐ RUNAWAY ☐ MISSING ☐ WARRANT A

**B** | LAST NAME | FIRST NAME | MI | JR/SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY

AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE

HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

**C** | LAST NAME | FIRST NAME | MI | JR/SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY

AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE

HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

WARRANT ☐ ARREST ☐ ARREST ☐ ARREST ☐

| | | ARREST CASE NO. | JURISDICT CODES | | |
|---|---|---|---|---|---|
| **A** | ☒ CHARGES ☐ SUSPECTED OF: False Pretenses (misdemeanor) | | 0. CITY 1. COUNTY 2. STATE 3. OTHER | A OFF | ARR |
| **B** | ☐ CHARGES ☐ SUSPECTED OF | | | B OFF | ARR |
| **C** | ☐ CHARGES ☐ SUSPECTED OF | | | C OFF | ARR |

WITNESS

WITNESS LAST NAME A | FIRST NAME | MI | JR/SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME

APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE

WITNESS LAST NAME B | FIRST NAME | MI | JR/SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME

APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE

NARRATIVE

Jaikishin Daswani, who is the manager of Dapper Dan's, reported that Frederick Veal came into the store there and presented to him what appeared to be a check in the amount of $200.00 made payable to Frederick Veal on S & H Marketing of 1505 Wallace Drive, Carrollton, Texas. Mr. Dasawani stated that Veal purchased one pair of shoes valued at $49.99, a pair of slacks valued at $31.99, and a turtle neck top valued at $6.99 for a total $88.97 plus $5.34 tax for a grand total of $94.31. He took the check for these items and gave Veal $105.69 back in cash. Later on Mr. Daswani realized that Veal had given him a rebate check, which is only good for the purchase of merchandise from,offered by S & H Marketing Group.

Mr. Daswani stated that Veal showed an America's Catch identification with the number 1144.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ | REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| Melvin Andrews | 910129 | | | | | | | | | |

| 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

# WARRANT 91000691

91080304

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of _____

FREDRICK VEAL

and HIM safely keep so that you have HIM before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on WEDNESDAY the 21st day of AUGUST A.D. 1991 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

RESISTING ARREST

WITNESS my hand this, the 18th day of August 19 91

Police Justice

Lawrence-Greenwood 24419

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned Police Justice of the Police Court of said City of Greenwood OFFICER LAWRENCE WILLIAMS who makes oath that FREDRICK VEAL within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 16th day of AUGUST, A.D. 19 91 did then and there wilfully and unlawfully RESIST BY RUNNING AWAY FROM HIS LAWFUL ARREST BY, LAWRENCE WILLIAMS, A POLICEMAN OF THE CITY OF GREENWOOD, MS

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Lawrence Williams

Sworn to and subscribed before me, this 18th day of Aug. 19 91

Bernie Nemoth

Police Justice of Police Court

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-1)

## OFFENSE/INCIDENT REPORT

DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO.

**EVENT**

PRIMARY OFFENSE/INCIDENT: RESISTING ARREST | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD)

VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY)

LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION): 900 Block of Ave F

DAY OF OFFEN./ INCID. | F R O M DATE (YR. MO. DAY): 91 08 16 | MILITARY TIME: 1709 | T O DATE (YR. MO. DAY): 91 08 16 | MILITARY TIME: 1709

CITY: Greenwood | STATE: MS | CODES 5 | 6 | 7

VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE

VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL

COMPLAINANT'S LAST NAME: Greenwood Police Dept | FIRST NAME | MI | HOME PHONE: 453-3311 | BUSINESS PHONE: 453-3311

COMPLAINANT'S STREET ADDRESS: 406 Main | CITY: G'wood | STATE: MS | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.)

**VEHICLE**

__ VICTIM __ STOLEN
__ SUSPECT __ WANTED
__ RECOV'D __ DAMAGED
__ IMPOUND __ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON | DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

__ VICTIM __ STOLEN
__ SUSPECT __ WANTED
__ RECOV'D __ DAMAGED
__ IMPOUND __ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON | DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

**STATUS**

DISPOSITION STATUS __ Active __ Inactive | CLEAR DATE YR MO DAY

__ Unfounded
__ Except. Cleared
__ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? __ YES __ NO
__ OVER 18 __ UNDER 18

PRIMARY REPORTING OFFICER: Lawrence Williams | NO: 0066 | DATE (yr mo day): 9108-16

SECONDARY REPORTING OFFICER: Anthony Williams | NO: 865 | DATE (yr mo day): 910816

INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day)

**BIKE**

MAKE | __ STOLEN __ RECOV'D | __ BOYS __ GIRLS | BRAKES __ HAND __ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER
VALUE | COLOR | ACCESSORIES & OTHER DESCRIPTION

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |

22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | **2** | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18

PASSED TO FILES Rw 3-4-91
T 9-4-91

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPOR.. PAGE 2

CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY)

**SUBJECT**

SUSPECT [X]

**A**
LAST NAME: VEAL | FIRST NAME: FREDERICK | MI | JR SR | RACE: B | SEX: M | ALIAS | DATE OF BIRTH YR MO DAY
AGE RANGE: — | STREET NO. STREET NAME: 910 AVE F OR 806 AVE E | APT NO. | CITY: GREENWOOD | STATE: MS
HT. RANGE: 5-11 | WT. RANGE: 160 | HAIR COLOR: BK | EYES: BR | GLASSES? Y N: N | FACE HAIR? Y N: N | COMPLEXION: MED | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

SUSPECT [ ]

**B**
LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY
AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE
HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

RUNAWAY [ ]

MISSING [ ]

**C**
LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY
AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE
HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION

WARRANT [ ]

ARREST [ ]

**A** ☐ CHARGES ☐ SUSPECTED OF | ARREST CASE NO. | JURISDICT CODES: 0. CITY 1. COUNTY 2. STATE 3. OTHER | A OFF ARR

**B** ☐ CHARGES ☐ SUSPECTED OF | ARREST CASE NO. | B OFF ARR

**C** ☐ CHARGES ☐ SUSPECTED OF | ARREST CASE NO. | C OFF ARR

ARREST [ ] WARRANT [ ]

**WITNESS**

WITNESS LAST NAME [A] | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME
APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE

WITNESS LAST NAME [B] | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME
APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE

**NARRATIVE**

ON THE ABOVE DATE AND TIME, I, OFFICER WILLIAMS AND RES. OFFICER ANTHONY WILLIAMS WAS PATROLING ON AVE F. IN THE 900 BLOCK, WE SAW FREDDIE VEAL. HEADQUARTERS ADVISED THAT THERE WAS A WARRANT FOR HIS ARREST SO I MADE A BLOCK. AFTER DRIVING UP TO. HIS LOCATION, I GOT OUT AND TOLD HIM HE WAS UNDER ARREST AND HE THEN RAN WEST ON TAFT OR SCOTT STREET. AFFIDAVIT SIGNED...

APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE

ACCEPTED ☐ DENIED ☐ | REASON FOR DENIAL:

OFFICER SIGNATURE: Laurence Will. | DATE: 8-16-91

21 22 23 25 26 27 29 30 21

22 23 25 26 27 29 30 21 22 23 25 26 27 29 30 16W 16W

# WARRANT 910000376

91050423

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Freddie "Poncho" Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 10th day of July A.D. 1991 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

Exhibiting A Deadly Weapon (97-37-19)

WITNESS my hand this, the 10th day of July 1991

Police Justice

Lawrence-Greenwood

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ Dep. Clerk of the Police Court of said City of Greenwood Orlando Wallace who makes oath that Freddie "Poncho" Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 25th day of May, A.D. 1991 did then and there wilfully and unlawfully did willfully and unlawfully exhibit a 25 Automatic pistol in a rude and threatening manner, in the presence of aprox. ten (10) peoples, not necessary in self-defense at the 49 Club in the parking lot in Greenwood Leflore County, Ms.

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

x Orlando Wallace

Sworn to and subscribed before me, this 19th day of July 1991

Dorothy Nevels

~~Police Justice~~ Dep Clerk of Police Court

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 123213 - 310

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Frederick, Veal | | 19 Aug. |
| **ADDRESS OF SUSPECT** | **OCCUPATION** | **TIME** ☑ AM ☐ PM |
| 906 Ave F | Porche - | 1025 |

| SOCIAL SECURITY NO. | DRIVER'S LICENSE INFORMATION STATE | LICENSE NUMBER | TYPE | EXPIRES |
|---|---|---|---|---|
| [redacted] | | | | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 22 | B | M | BRN | BLK | 511" | 170 | 2-10-68 | Lefore | |

WHERE ARRESTED: 906 Ave F

HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☑ WARRANT

WARRANT NO. 9120376 WARRANT DATE

OFFENSE(S) SUSPECTED OR CHARGED: ① Exhibiting a Deadly weapon / Poss. of Crack Cocaine Pending further Invest. ② Resisting Arrest

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 5/25/91 | ☐ A.M. ☐ P.M. | Municipal |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| 49 Club | Club | |

ARMED ☐ YES ☐ NO

TYPE WEAPON

CHECK ALL ITEMS WHICH APPLY: ☐ DRUNK ☐ DRINKING ☐ CURSED ☑ RESISTED ☐

PREVIOUS ARRESTS: Check Master File

OTHER PERSONS ARRESTED FOR SAME OFFENSE

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | N/A | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Orlando Wallace | N/A |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 1208 Carver St. Apt 8 | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

See offense Report.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| Lt. Davis | 19 Aug 91 | 1040 a.m. | 404 Main St. Greenwood P.D. |

RESULTS OF INVESTIGATION: Jailed — NCIC #

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Pvt. Peters & Lt. Davis | GPK | PASSED TO FILES |

Use supplementary report for additional information not covered above.

LAWRENCE-GREENWOOD 01924

RT. THUMB PRINT

Rev. 3-4-92

9-4-91 1pm

# A-Ace BONDING COMPANY

Harold L. Markham
Professional Bondsman
Mississippi License No. 8106669
314 Main St. - P. O. Box 196
Greenwood, Mississippi 38930
(601) 455-5555 - 455-3910

**APPEARANCE BOND**

**№ 5929**

**Power of Attorney**

**KNOW ALL MEN BY THESE PRESENTS:**

That the A-Ace Bonding Company has made, constituted, and appointed, and by these presents does make, constitute and appoint A. M. its true and lawful attorney-in-fact for it and in its name, place and stead to execute on behalf of the said Company, as Surety, subject to the limitations as herein set forth, a criminal bail bond on behalf of Frederick Veal (Principal) who has been charged with the offense of Exhibiting a Deadly Weapon Resisting Arrest in the City - Judge Perkins Court, City of G'Wood County of Leflore State of Mississippi.

Now therefore we undertake jointly and severally that said principal shall appear as required from day to day and term to term until discharged by law, in any court having jurisdiction in the matter, or if he shall fail to appear, we will pay to the court in which the offense is alleged to have been committed.(This is not a guarantee of fine or any other sentence.)

The Sum of Six Hundred Twenty Four Dollars ($ 624.00)

Appear in court 8A m., 21st day of Aug., 19 91.

Approved this 19th day of Aug., 19 91.

Sheriff or Chief of Police

Frederick Veal
Principal

By: D.S.

By: Sybil Markham
Attorney-in-fact
A-Ace Bonding Company
Harold L. Markham, Owner

MEDICAL FORM
**********

INMATE'S NAME Frederick Veal SEX M D.O.B. 2/9/65

1. Are you now under a doctor's care? No
2. Name of Inmate's doctor No
3. Are you now taking any medication ? No
4. Names of medication or its purpose N A

5. Next of kin, address and phone number Bobbie Veal

INMATE: Frederick Veal

OFFICER: [signature]

DATE: 29 Aug 91

THE STATE OF MISSISSIPPI
MUNICIPAL COURT
CITY OF GREENWOOD

**NOTICE OF SETTING**

THE STATE OF MISSISSIPPI

vs. CASE No. _____

Fredrick Veal, defendant(s)

2/H TRIAL of the aforesaid case is hereby set for the ~~28th~~ day of ~~AUGUST~~ Sept., 19 91, at 1P m. in the courtroom of said city.

This the 21st day of AUGUST, 19 91.

(SEAL)

Municipal Court Clerk

Acknowledgment of Receipt.

_____
For the Prosecution

Fredrick Veal
For the Defendant(s)

Original — Court
Copy — Defendant/Attorney
Copy — Prosecution

MC Form 11 — REBEL PRESS INC., OXFORD, MS 38655

1000 Blk AVF

# WARRANT 91000376

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

WRONG NAME

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Dwayne "Poncho" Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 29th day of May A.D. 1991 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

Exhibiting A Deadly Weapon (97-37-19)

WITNESS my hand this, the 27th day of May 1991

Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ Deputy Clerk of the Police Court of said City of Greenwood Orlando Wallace who makes oath that Dwayne "Poncho" Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 25th day of May, A.D. 1991 did then and there wilfully and unlawfully did willfully and unlawfully exhibit a 25 Automatic pistol in a rude and threatening manner, in the presence of aprox. ten (10) peoples, not necessary in self-defense at the 49 Club in the parking lott in Greenwood Leflore County, Ms.

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

X Orlando Wallace

Sworn to and subscribed before me, this 27th day of May 1991

Whitney Nevels

~~Police Justice~~ Deputy Clerk of Police Court

LAWRENCE-GREENWOOD

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 910527 |

**SUSPECT A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| Veal, | Dwayne | | | B | M | Poncho | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| 22 23 | 1000 Block Of Ave F | | Greenwood | Ms |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

**SUSPECT B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

**SUSPECT C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

SUSPECT ☒ | SUSPECT ☐ | SUSPECT ☐ | RUNAWAY ☐ | MISSING ☐ | WARRANT ☐ | WARRANT ARREST ☐ | ARREST ☐ | ARREST ☐

| | | | ARREST CASE NO. | JURISDICT CODES (0. CITY 1. COUNTY 2. STATE 3. OTHER) | OFF | ARR |
|---|---|---|---|---|---|---|
| A | ☐ CHARGES | ☐ SUSPECTED OF | | | | |
| B | ☐ CHARGES | ☐ SUSPECTED OF | | | | |
| C | ☐ CHARGES | ☐ SUSPECTED OF | | | | |

**WITNESS A**

| WITNESS LAST NAME [A] | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

**WITNESS B**

| WITNESS LAST NAME [B] | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

On the above date Orlando Wallace came to the Police station and reported to this reporter that early Saturday morning around 0200 hrs. he attempted to purchase (2) two rocks of crack cocaine from Dwayne "Poncho" Veal at the 49 Club to give to two rock Stars for favors. He stated that he gave Poncho Veal forty (40.00) dollars and Poncho Veal told him to wait until he came back out of the 49 Club. When Poncho Veal came back out he told Wallace that he wasn't going to give him anything, at that time Poncho Veal pulled out a 25 Automatic and pointed it at Wallace. Wallace stated to Veal all I want is the package, Poncho stated I'm not going to give you anything, Wallace stated then you just give me my money back. Wallace stated that Poncho turned to walk away and he put the pistol back into his pocket. At that time Wallace stated he grabbed Poncho from the rear and took his money, during the process Wallace stated he wrestled Poncho to the ground and had to tear his pocket off. Wallace stated that Poncho had a medicine bottle full of crack cocaine, Wallace stated after the confrontation all he wanted was his money, he threw the bottle drugs on the ground and

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ | REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | |

**GREENWOOD POLICE DEPARTMENT, MS 38930**

CONTINUATION FOR FOLLOWING REPORT:
OFFENSE ☐ SUPPLEMENT ☒ PAGE ☐

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DISPATCH NO. |
|---|---|---|---|
| | | | |

NARRATIVE

left.

Affidavit signed charging Poncho Veal for Exhibiting A Weapon 5/27/91.

LAWRENCE-GREENWOOD 03128

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

## OFFENSE/INCIDENT REPORT

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | |

**EVENT**

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| Exhibiting Weapon | | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Wallace | Orlando | | JR | B | M | 20 | 70 10 17 |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | | | | DAY OF OFFEN./ INCID. | FROM DATE (YR. MO. DAY) | FROM MILITARY TIME | TO DATE (YR. MO. DAY) | TO MILITARY TIME |
|---|---|---|---|---|---|---|---|---|
| 49 Club | | | | 07 | 91 05 25 | 0200 | 91 05 27 | 0819 |
| CITY | STATE | CODES 5 | 6 | 7 | | | | |
| Greenwood | Ms | | | | | | | |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| 1208 Carver Street Apt. 8 | Greenwood | Ms | 38930 |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| 601-453-0296 | | |

| COMPLAINTANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| Wallace, | Orlando | | 453-0296 | |

| COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| 1208 Carver Street | Greenwood, | Ms | 25 Automatic |

**VEHICLE**

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | DOORS 2 4 | TAG NO | ST YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE | |
| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N | | |

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | DOORS 2 4 | TAG NO | ST YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE | |
| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N | | |

**STATUS**

DISPOSITION STATUS ___ Active ___ Inactive

___ Unfounded

___ Except. Cleared

___ Cleared by Arrest

CLEAR DATE YR MO DAY

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO

___ OVER 18 ___ UNDER 18

| PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|
| Capt. Huntley Nevels | 0034 | 910527 |
| SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | | |
| INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| Nevels, Huntley | 0034 | 910527 |

**BIKE**

| MAKE | ___ STOLEN ___ RECOV'D | ___ BOYS ___ GIRLS | BRAKES ___ HAND ___ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| VALUE | | | | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

22 23 27 28 29 30 31 32 33 34 35 36 **2** 1 2 4 5 11 12 13 16 17 18

GREENWOOD CITY JAIL
GREENWOOD, MISSISSIPPI

# Receiving Screening Form

INMATE'S NAME: Frederick Veal DATE 1-4-93

SEX M DOB 2-8-69 TIME 0953

SIGNATURE OF INMATE Frederick Veal OFFICER L. Wilt

## Officers Visual Opinion

1 Is the inmate conscious? (YES) NO
2. Does the new inmate have obvious pain or bleeding or other symptoms suggesting need for Emergency Service? YES (NO)
3 Are there visible signs of trauma or illness requiring immediate Emergency or Doctor's care? YES (NO)
4 Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection which might spread through the jail? YES (NO)
5 Is the skin in good condition and free of vermin? (YES) NO
6 Does the inmate appear to be under the influence of alcohol? YES (NO)
7 Does the inmate appear to be under the influence of barbiturates, heroin or any other drugs? YES (NO)
8 Are there any visible signs of Alcohol Drug withdrawal symptoms? YES (NO)
9 Does the inmate's behavior suggest the risk of suicide? YES (NO)
10 Does the inmate s behavior suggest the risk of assault to staff or other inmates? YES (NO)
11 Is the inmate carrying medication or does the inmate report being on medication which should be continuously administered or available? YES (NO)

## Officer-Inmate Questionnaire

12 Are you presently taking medication for diabetes, heart disease, seizures, arthritis, asthma, ulcers, high blood pressure, or psychiatric disorder? Circle Condition YES (NO)
13 Do you have a special diet prescribed by a physician? Type YES (NO)
14 Do you have history of venereal disease or abnormal discharge? YES (NO)
15 Have you *recently* been hospitalized or recently seen a medical or psychiatric doctor for any illness? YES (NO)
16 Are you allergic to any medication? YES (NO)
17 Have you fainted recently or had a recent head injury? YES (NO)
18 Do you have epilepsy? YES (NO)
19 Do you have a history of tuberculosis? YES (NO)
20 Do you have diabetes? YES (NO)
21. Do you have hepatitis? YES (NO)
22. If female, are you pregnant? ~~YES~~ ~~NO~~
23 Are you currently on birth control pills? ~~YES~~ ~~NO~~
24 Have you recently delivered? HIV POSITIVE ? ANSWERED (NO) ~~YES~~ ~~NO~~
25. Do you have a painful dental condition? YES (NO)
26 Do you have any other medical problem we should know about? YES (NO)

Name of inmate's doctor DR # BOLER

Type of medication taken by inmate NONE

Nex of kin, address and phone number BOBBIE VEAL

981 HWY F 453-3479

LAWRENCE GREENWOOD 03869

# A-Ace BONDING COMPANY

Harold L. Markham
Professional Bondsman
Mississippi License No. 8106669
314 Main St. - P. O. Box 196
Greenwood, Mississippi 38935-0196
(601) 455-5555 - 455-3910

**APPEARANCE BOND**

No. 09601

**Power of Attorney**

KNOWN ALL MEN BY THESE PRESENTS:

That Harold L. Markham D/B/A A-Ace Bonding Company, has made, constituted, and appointed, and by these presents does make, constitute and appoint H. Markham its true and lawful attorney-in-fact for it and in its name, place and stead to execute on behalf of the said Company, as Surety, subject to the limitations as herein set forth, a criminal bail bond on behalf of Fredrick Veal (Principal) who has been charged with the offense of False Pretense in the City Court, City of G'Wood County of Leflore, State of Mississippi.

Now therefore we undertake jointly and severally that said principal shall appear as required from day to day and term to term until discharged by law, in any court having jurisdiction in the matter, or if he shall fail to appear, we will pay to the court in which the offense is alleged to have been committed. (This is not a guarantee of fine or any other sentence.)

The Sum of Five Hundred Thirty Seven +50/100 Dollars ($ 537.50

Appear in court 8A m., 12th day of Jan., 19 94

Approved this 4th day of Jan., 19 94

Sheriff or Police Chief

By: _____ D.S.

Frederick Veal
Principal

By Sybil Markham
Attorney-in-fact
A-Ace Bonding Company
Harold L. Markham, Owner

THE STATE OF MISSISSIPPI
MUNICIPAL COURT
CITY OF GREENWOOD

# NOTICE OF SETTING

THE STATE OF MISSISSIPPI

vs. CASE No. _____

Fredrick Veal, defendant(s)

TRIAL of the aforesaid case is hereby set for the 19 day of JANUARY, 19 94, at 12:30P m. in the courtroom of said city.

This the 12 day of JANUARY, 19 94

(SEAL)

Jane Carver
Municipal Court Clerk

Acknowledgment of Receipt.

Fredrick Veal
For the Prosecution

For the Defendant(s)

Original — Court
Copy — Defendant/Attorney
Copy — Prosecution

MC Form 11 — REBEL PRESS INC., OXFORD, MS 38655

SUBPOENAS ISSUED

EFENDANT:

ame: Fredrick Veal

ate: 1-19-94

OMPLAINANT:

Tommy Chatman ✓

875 Vidor Ave.

ITNESSES FOR DEFENDANT

WITNESSES FOR COMPLAINANT

'TORNEY:

LAWRENCE-GREENWOOD 03128

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

## OFFENSE/INCIDENT REPORT

DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO.

### EVENT

PRIMARY OFFENSE/INCIDENT: False Pretense | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD)

VICTIM'S LAST NAME OR BUSINESS NAME: DALE, CHATNAM | FIRST NAME: Tommy | MI | SR | JR | RACE: W | SEX: M | AGE: 31e | BIRTH (YR. MO. DAY): 56/12/17

LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION): 717 Hwy 82 W. | CITY: Greenwood | STATE: MS | CODES 5 | 6 | 7

DAY OF OFFEN./ INCID.: 05 | FROM: DATE (YR. MO. DAY): 93 09 24 | MILITARY TIME | TO: DATE (YR. MO. DAY): 93 08 08 | MILITARY TIME

VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE): 1375 Virden Ave | CITY | STATE | ZIP CODE

VICTIM'S HOME PHONE (A C & NO): 3-1080 | BUSINESS PHONE: 5-3466 | EMPLOYER AND OCCUPATION OR SCHOOL: Reliable Wholesale Auto

COMPLAINANT'S LAST NAME: Same. | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE

COMPLAINANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.)

### VEHICLE

__ VICTIM X STOLEN
__ SUSPECT __ WANTED
__ RECOV'D __ DAMAGED
__ IMPOUND __ TOWED

VEHICLE TYPE: Comp - Pass. | YEAR/RANGE: 85 | MAKE: Honda | MODEL: Accord | COLOR TOP-BODY: Blue ON

DOORS: 2 4 | TAG NO: No Tag | ST | YR: - - | VEHICLE I.D. NO: 1HGAD7327FA127296 | KEYS ACCOUNTED FOR?: No

LIENHOLDER (LAST NAME AND FIRST): Reliable Wholesale | STREET ADDRESS: 717 Hwy 82 W | CITY: G'wood | STATE | VALUE: 2000 00

INSURANCE COMPANY NAME & ADDRESS: None | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) NA | DATE | NCIC? Y N

__ VICTIM __ STOLEN
__ SUSPECT __ WANTED
__ RECOV'D __ DAMAGED
__ IMPOUND __ TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY | ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

### STATUS

DISPOSITION STATUS: __ Active __ Inactive | CLEAR DATE YR MO DAY

__ Unfounded
__ Except. Cleared
__ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? __ YES __ NO
__ OVER 18 __ UNDER 18

PRIMARY REPORTING OFFICER: Alvin A. Calhoun Jr. | NO: 0084 | DATE (yr mo day): 931108

SECONDARY REPORTING OFFICER | NO | DATE (yr mo day)

INVESTIGATING OFFICER (LAST NAME FIRST): Calhoun, Jr. Alvin A. | NO: 0084 | DATE (yr mo day): 931108

### BIKE

MAKE | __ STOLEN | __ BOYS | BRAKES __ HAND | GEARS | WHEEL SIZE | FRAME NUMBER
VALUE | __ RECOV'D | __ GIRLS | __ PEDAL | COLOR | ACCESSORIES & OTHER DESCRIPTION

### PROPERTY

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| __ STOLEN __ RECOV'D __ DAMAGED __ LOST __ CONFISCATED | | | | | | | |

22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18

STATE OF MISSISSIPPI
MUNICIPAL COURT
CITY OF GREENWOOD

DOCKET NO: 00130405
NAME: Fredrick Veal
ADDRESS: _____

RACE: B SEX: M
DATE OF BIRTH: 2-8-69

## WAIVER OF ATTORNEY

I, the undersigned adult, have been advised by the Judge of the Court that I am entitled to be represented by an attorney in this case. I have been advised that if I am found guilty of the charge or charges against me that I may be fined or sentenced to jail, or both fined and sentenced to jail. I have also been advised that if I plead guilty to this charge or am found guilty by the court after a trial, that this will be a part of my record and can be used against me at a later time to increase the penalty against me if I plead guilty or am convicted of a similar charge. I understand that this would probably include increased jail time for me to serve.

I also understand that this court is ready and willing to appoint the public defender to represent me if I am unable to afford to hire my own attorney and that I have been given an opportunity to discuss my situation with the public defender in order to determine if I qualify, because of my financial situation, to have the public defender to represent me in this case.

With full knowledge and understanding of the above and after having had same explained to me and my having an opportunity to ask questions concerning my rights and the charges against me and the court having offered to continue my case in order to give me time to obtain my own attorney, I hereby waive my right to an attorney in this cause.

This the 12th day of January, 1994.

Fredrick Veal
DEFENDANT

Witness:

Bobby F. Byrd Jr.
JUDGE

Jane Carver
CLERK
Deputy Clerk - Deloris Davis

# GREENWOOD POLICE DEPARTMENT, MS 38930 (F-2)

## OFFENSE/INCIDENT REPORT PAGE 2

CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) 93/11/08

**SUSPECT A**

| LAST NAME | FIRST NAME | MI | JR/SR | RACE | SEX | ALIAS | DATE OF BIRTH (YR MO DAY) |
|---|---|---|---|---|---|---|---|
| VEAL | FREDRICK | B | | B | M | | 66 01 16 |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| 27 | 904 AVE F | | G'WOOD | MS |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | BLK | BRN | Y (N) | Y (N) | — | Y N | |

**SUSPECT B**

| LAST NAME | FIRST NAME | MI | JR/SR | RACE | SEX | ALIAS | DATE OF BIRTH (YR MO DAY) |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | Y N | Y N | | Y N | |

**SUSPECT C**

| LAST NAME | FIRST NAME | MI | JR/SR | RACE | SEX | ALIAS | DATE OF BIRTH (YR MO DAY) |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | Y N | Y N | | Y N | |

SUBJECT: SUSPECT A / SUSPECT B / RUNAWAY / MISSING / WARRANT

**WARRANT ARREST / ARREST ARREST**

| | | ARREST CASE NO. | JURISDICT CODES | | OFF | ARR |
|---|---|---|---|---|---|---|
| A | ☐ CHARGES ☑ SUSPECTED OF GRAND LARCENY | | 0. CITY | A | | |
| B | ☐ CHARGES ☐ SUSPECTED OF | | 1. COUNTY 2. STATE 3. OTHER | B | | |
| C | ☐ CHARGES ☐ SUSPECTED OF | | | C | | |

**WITNESS**

| WITNESS LAST NAME [A] | FIRST NAME | MI | JR/SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME [B] | FIRST NAME | MI | JR/SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

**NARRATIVE**

THE ABOVE SUBJECT AGREE TO PAY A HUNDRED DOLLARS ON A VEHICLE THAT HE WAS GOING TO BUY. THE SUBJECT GAVE MR. CHATHAM A HUNDRED DOLLARS ON 9-24-93 AND HAVEN'T BEEN SEEN UP TO THE TIME OF THIS REPORT. MR. VEAL OWE THE REST OF A DOWN PAYMENT ON THE FORESAID MENTION VEHICLE MR. CHATHAM IS SIGNING A AFFIDAVIT FOR THE ARREST OF MR. VEAL.

MR. VEAL Home PHONE # 455-2049

SS# [redacted]

Affidavit signed 11-8-93.

APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE

ACCEPTED ☐ DENIED ☐ | REASON FOR DENIAL

OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21

NO. _____ **ARREST REPORT** NO. 130405

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| FREDRICK VEAL | | 1-4-94 |

| ADDRESS OF SUSPECT | OCCUPATION | TIME |
|---|---|---|
| 807 M.L. KING OR 904 AVE F | | 0829 ☒ AM ☐ PM |

| SOCIAL SECURITY NO. | DRIVER'S LICENSE INFORMATION STATE | LICENSE NUMBER | TYPE | EXPIRES |
|---|---|---|---|---|
| [redacted] | | | | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 24 | B | M | BR | BK | 5'10 | 180 | 2-8-69 | LEFLORE | |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☒ WARRANT | WARRANT DATE |
|---|---|---|
| 200 Block Martin Luther King | WARRANT NO. 93060 74 | |

OFFENSE(S) SUSPECTED OR CHARGED: FALSE PRETENSE

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 9-24-93 | ☐ A.M. ☐ P.M. | MUNICIPAL |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| RELIABLE WITOUT SALES | | |

| ARMED ☐ YES ☐ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐ |
| PREVIOUS ARRESTS: YES | OTHER PERSONS ARRESTED FOR SAME OFFENSE |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | NA | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM: SEE CHRO

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Tommy CHATMAN | |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 1375 VIRDEN AVE | 453-1080 | 455-3466 |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

THE ABOVE SUBJECT WAS ARRESTED ON THE ABOVE WARRANT.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| NOT QUESTIONED | | | |

| RESULTS OF INVESTIGATION | NCIC # |
|---|---|
| JACED | |

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| L. WILLIAMS / H-NEVELS | L. WILLIAMS | PASSED TO FILES |

Use supplementary report for additional information not covered above.

LAWRENCE-GREENWOOD 01924

RT. THUMB PRINT

T 1-1994 12:30 P.M.

# WARRANT 93000774

93110098

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Fredrick Veal

and Him safely keep so that you have Him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 10th day of November A.D. 1993 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

False pretense
(97-19-39)

WITNESS my hand this, the 10th day of November 1993

Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI,
LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police~~ ~~Justice~~ D/C of the Police Court of said City of Greenwood Tommy Chatman who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 24th day of September, A.D. 1993 did then and there wilfully and unlawfully with intent to cheat and defraud Reliable wholesale Motors designedly and falsely with knowledge of such falseness take away a 1985 Honda Accord without paying the down payment and without making payments on a 1985 Honda Accord hatchback blue in color, in Greenwood, LeFlore County, Miss. contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

X [signature]

Sworn to and ~~subscribed~~ before me, this 8th day of November 1993

[signature]

~~Police~~ ~~Justice~~ of Police Court

D/C

LAWRENCE-GREENWOOD

94080371

# WARRANT

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Freddie Veal

and Him safely keep so that you have Him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 24th day of August A.D. 1994 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of Shoplifting (97-23-93)

WITNESS my hand this, the 23rd day of August 19 94

Police Justice

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police~~ ~~Justice~~ D/C of the Police Court of said City of Greenwood Jeffery Mooneyham who makes oath that Freddie Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 22nd day of August, A.D. 1994 did then and there wilfully and unlawfully Take possession of an emerson VCR valued at $100.00, owned by and offered for sale by EZ pawn, a store, with the purpose and intention of Converting such Merchandise to his own use without paying the purchase price in Greenwood, Leflore, County, MS. (97-23-93)

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Jeffery Mooneyham

Sworn to and subscribed before me, this 22nd day of August 1994

Henry Harris

~~Police~~ ~~Justice~~ of Police Court

D/C

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 132316

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Fredrick "Freddy" Veal | | 8/23/94 |
| **ADDRESS OF SUSPECT** | **OCCUPATION** | **TIME** ☐ AM |
| 210 Ave. G | none | 1205 ☐ PM |

SOCIAL SECURITY NO. [redacted]

DRIVER'S LICENSE INFORMATION — STATE | LICENSE NUMBER | TYPE | EXPIRES

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 27 | B | M | Bro | Blk | 5'11 | 175 | 2/8/67 | Leflore Co. | |

WHERE ARRESTED: EZ Pawn

HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☒ WARRANT

WARRANT NO. WARRANT DATE 8/23/94

OFFENSE(S) SUSPECTED OR CHARGED: Shoplifting (1st Offense)

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 8/22/94 | 1515 ☐ A.M. ☐ P.M. | Municipal |

WHERE OFFENSE COMMITTED: Ez Pawn — TYPE PREMISES — BUSINESS TRADE NAME

ARMED ☐ YES ☐ NO — TYPE WEAPON: no

CHECK ALL ITEMS WHICH APPLY: ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐

PREVIOUS ARRESTS: Yes

OTHER PERSONS ARRESTED FOR SAME OFFENSE:

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| none | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM:

NAME OF COMPLAINANT: Jeffery Mooneyham

RELATION OF COMPLAINANT & SUSPECT – IF ANY?

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 215 Carrollton Ave. | 455-9225 | 453-3571 |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

----------SEE WARRANT----------

The complainant also stated that he had the above incident on tape and also has the VCR on inventory. The inventory sheet is attach to arrest report.

ARRESTEE'S RIGHTS GIVEN BY: Not questioned — DATE — TIME — PLACE

RESULTS OF INVESTIGATION: Jailed — NCIC #

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| B. O'Bryant / L. Edwards | B. O'Bryant | Dismissed |

Use supplementary report for additional information not covered above.

BAFF-GREENWOOD-7474W

RT. THUMB PRINT

ATTY: PUBLIC DEFENDER

9-21-94

GREENWOOD CITY JAIL
GREENWOOD, MISSISSIPPI

# Receiving Screening Form

INMATE'S NAME: Fredrick "Freddy" Veal DATE 8-23-84

SEX M DOB _____ TIME 1205

SIGNATURE OF INMATE _____ OFFICER OBRYANT

## Officers Visual Opinion

| | | |
|---|---|---|
| 1 Is the inmate conscious? | (YES) | NO |
| 2. Does the new inmate have obvious pain or bleeding or other symptoms suggesting need for Emergency Service? | (YES) | (NO) |
| 3 Are there visible signs of trauma or illness requiring immediate Emergency or Doctor's care? | YES | (NO) |
| 4 Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection which might spread through the jail? | YES | (NO) |
| 5 Is the skin in good condition and free of vermin? | (YES) | NO |
| 6 Does the inmate appear to be under the influence of alcohol? | YES | (NO) |
| 7 Does the inmate appear to be under the influence of barbiturates, heroin or any other drugs? | YES | (NO) |
| 8. Are there any visible signs of Alcohol Drug withdrawal symptoms? | YES | (NO) |
| 9. Does the inmate's behavior suggest the risk of suicide? | YES | (NO) |
| 10. Does the inmate's behavior suggest the risk of assault to staff or other inmates? | YES | (NO) |
| 11. Is the inmate carrying medication or does the inmate report being on medication which should be continuously administered or available? | YES | (NO) |

## Officer-Inmate Questionnaire

| | | |
|---|---|---|
| 12 Are you presently taking medication for diabetes, heart disease, seizures, arthritis, asthma, ulcers, high blood pressure, or psychiatric disorder? Circle Condition | YES | (NO) |
| 13 Do you have a special diet prescribed by a physician? Type | YES | (NO) |
| 14. Do you have history of venereal disease or abnormal discharge? | YES | (NO) |
| 15. Have you *recently* been hospitalized or recently seen a medical or psychiatric doctor for any illness? | YES | (NO) |
| 16. Are you allergic to any medication? | YES | (NO) |
| 17 Have you fainted recently or had a recent head injury? | YES | (NO) |
| 18. Do you have epilepsy? | YES | (NO) |
| 19. Do you have a history of tuberculosis? | YES | (NO) |
| 20 Do you have diabetes? | YES | (NO) |
| 21. Do you have hepatitis? | YES | (NO) |
| 22. If female, are you pregnant? | YES | (NO) |
| 23 Are you currently on birth control pills? | YES | (NO) |
| 24. Have you recently delivered? | YES | (NO) |
| 25. Do you have a painful dental condition? | YES | (NO) |
| 26 Do you have any other medical problem we should know about? | YES | (NO) |

Name of inmate's doctor Brett Person

Type of medication taken by inmate none

Nex of kin, address and phone number Fredderick Veal c/o 904 Ave. E NONE

# A-Ace BONDING COMPANY

Harold L. Markham
Professional Bondsman
Mississippi License No. 8106669
314 Main St. - P. O. Box 196
Greenwood, Mississippi 38935-0196
(601) 455-5555 - 455-3910

**APPEARANCE BOND**

No. 10658

**Power of Attorney**

KNOWN ALL MEN BY THESE PRESENTS:

That Harold L. Markham D/B/A A-Ace Bonding Company, has made, constituted, and appointed, and by these presents does make, constitute and appoint S. Markham its true and lawful attorney-in-fact for it and in its name, place and stead to execute on behalf of the said Company, as Surety, subject to the limitations as herein set forth, a criminal bail bond on behalf of Frederick Veal (Principal) who has been charged with the offense of Shoplifting in the City Court, City of G'Wood County of Leflore, State of Mississippi.

Now therefore we undertake jointly and severally that said principal shall appear as required from day to day and term to term until discharged by law, in any court having jurisdiction in the matter, or if he shall fail to appear, we will pay to the court in which the offense is alleged to have been committed. (This is not a guarantee of fine or any other sentence.)

The Sum of One Hundred Eighty Seven & 50/100 Dollars ($ 187.50)

Appear in court 8 A m., 31st day of Aug., 19 94

Approved this 27th day of Aug., 19 94

Sheriff or Police Chief

By: _____ D.S.

Frederick Veal
Principal

By: Sybil Markham
Attorney-in-fact
A-Ace Bonding Company
Harold L. Markham, Owner

THE STATE OF MISSISSIPPI

MUNICIPAL COURT

CITY OF GREENWOOD

NOTICE OF SETTING

THE STATE OF MISSISSIPPI CASE NO. _____

VS.

Fredrick Veal, DEFENDANT(S)

TRIAL of the aforesaid case is herby set for the 21 day of September, 19 94, at 12:30 P.M. or 3:00 P.M. in the courtroom of said city.

This is the 31 day of August, 19 94.

(SEAL)

Municipal Court ~~Clerk~~ Judge

Acknowledgement of Receipt

Fredrick Ve

For the Prosecution

Fredrick Veal

For the Defendant(s)

SUBPOENAS ISSUED

DEFENDANT:

NAME: Freddie Veal

DATE: 9-21-94

TIME: 12:30 P.M.

COMPLAINANT:

NAME: Jeffery Mooneyham vs

ADDRESS: 215 Carrollton

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

| WITNESSES FOR DEFENDANT | WITNESSES FOR COMPLAINANT |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |

ATTORNEY: P.D.

LAWRENCE-GREENWOOD 03128

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-1)

## OFFENSE/INCIDENT REPORT

DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO | CASE NO.

### EVENT

PRIMARY OFFENSE/INCIDENT: SHOPLIFTING | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD)

VICTIM'S LAST NAME OR BUSINESS NAME: EZ PAWN | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY)

LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION): 215 CARROLLTON AVE

CITY: GREENWOOD | STATE: MS | CODES 5 | 6 | 7

DAY OF OFFEN./INCID.: MON

FROM — DATE (YR. MO. DAY): 940822 | MILITARY TIME: 1515 pm

TO — DATE (YR. MO. DAY): 940822 | MILITARY TIME: 1521 pm

VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE

VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE: 455-9225 | EMPLOYER AND OCCUPATION OR SCHOOL: Ez Pawn Shop

COMPLAINTANT'S LAST NAME: MOONEYHAM | FIRST NAME: JEFFERY | MI | HOME PHONE: 453-3571 | BUSINESS PHONE: 455-9225

COMPLAINTANT'S STREET ADDRESS: 215 CARROLLTON AVE | CITY: GREENWOOD | STATE: MS. | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.)

### VEHICLE

__ VICTIM __ STOLEN
__ SUSPECT __ WANTED
__ RECOV'D __ DAMAGED
IMPOUND TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

__ VICTIM __ STOLEN
__ SUSPECT __ WANTED
__ RECOV'D __ DAMAGED
IMPOUND TOWED

VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON

DOORS: 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR?

LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE

INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE: (X) | DATE | NCIC? Y N

### STATUS

DISPOSITION STATUS: __ Active __ Inactive | CLEAR DATE YR MO DAY

__ Unfounded
__ Except. Cleared
__ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? __ YES __ NO
__ OVER 18 __ UNDER 18

PRIMARY REPORTING OFFICER: MARVIN HAMMOND | NO: 0064 | DATE (yr mo day): 940822

SECONDARY REPORTING OFFICER | NO | DATE (yr mo day)

INVESTIGATING OFFICER (LAST NAME FIRST): HAMMOND MARVIN | NO: 0064 | DATE (yr mo day): 940822

### BIKE

MAKE | VALUE | __ STOLEN __ RECOV'D | __ BOYS __ GIRLS | BRAKES __ HAND __ PEDAL | GEARS | WHEEL SIZE | FRAME NUMBER | COLOR | ACCESSORIES & OTHER DESCRIPTION

### PROPERTY

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| EMMERSON | 664 9727010 | VCR | 1 | BLACK / NO REMOTE | $00.00 | Y N | Y N |
| X STOLEN X RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 39 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18

# GREENWOOD POLICE DEPARTMENT, MS 38930

(F-2)

## OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | 94/08/22 |

SUSPECT ☐ SUSPECT ☐ SUSPECT ☐ RUNAWAY ☐ MISSING ☐ WARRANT ☐ WARRANT ☐ ARREST ☐ ARREST ☐ ARREST ☐

**A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| VEAN | FREDDIE | | | BM | | FREDDIE | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

**B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

**C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO DAY |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

| | | ARREST CASE NO. | JURISDICT CODES | | OFF | ARR |
|---|---|---|---|---|---|---|
| A | ☐ CHARGES ☐ SUSPECTED OF | | 0. CITY 1. COUNTY 2. STATE 3. OTHER | A | | |
| B | ☐ CHARGES ☐ SUSPECTED OF | | | B | | |
| C | ☐ CHARGES ☐ SUSPECTED OF | | | C | | |

**WITNESS**

| WITNESS LAST NAME [A] | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME [B] | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

**NARRATIVE**

ON THE ABOVE DATE COMPLAINTANT REPORTED THE FREDDIE VEAN ENTERED C. L PAWN AND TOOK A VCR. HE STATED THAT WHEN THE SUSPECT ENTERED THE STORE, HE HAD NOTHING IN HIS HANDS. HE STATED THAT THE SUSPECT TOOK A VCR OFF THE SHELF AND TOOK THE PRICE TAG OFF OF IT AND TRIED TO PAWN IT INSIDE OF THE STORE. AFTER ONE OF THE OTHER WORKERS REFUSE TO ACCEPT IT, HE TOOK THE VCR AND RAN OUT OF THE STORE. COMPLAINTANT ADVISED THE SUSPECT TO RETURN WITH THE MERCHANDISE, BUT THE SUSPECT REFUSED AND CONTINUED WALKING. COMPLAINTANT

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

OFFICER SIGNATURE DATE

21 22 23 25 26 27 29 30 21

GREENWOOD POLICE DEPARTMENT, MS 38930

CONTINUATION FOR FOLLOWING REPORT: OFFENSE ☐ SUPPLEMENT ☐ PAGE ☐

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DISPATCH NO. |
|---|---|---|---|
| | | | |

NARRATIVE

SAID THAT THE SUSPECT WENT INSIDE OF PERRY'S TRADING POST. COMPLAINTANT STATED THAT HE TRIED TO CALL PERRY'S TRADING POST BUT THE LINE WAS BUSY. HE CAUGHT BILLY PERRY COMING OUT OF THE BUSINESS NEXT DOOR AND ADVISED HIM OF THE SITUATION. THEY WENT TO PERRY'S TRADING POST, BUT IT WAS TOO LATE THE STOLEN VCR WAS PAWNED ALREADY. COMPLAINTANT WAS ABLE TO RETRIEVE HIS MERCHANDISE, AND WILL PRESS CHARGES.

Marvin Leonard

8-22-94

MINUTE BOOK 1 PAGE 1070

# IN THE MUNICIPAL COURT OF GREENWOOD, MISSISSIPPI

CITY OF GREENWOOD

VS NO. 132316

Frederick Veal

## ORDER OF DISMISSAL

This day this cause came on for hearing by the court without a jury upon an affidavit that charged the above named defendant with the offense of Shoplifting 1st offense, Trespassing & Public Profanity and there came into open court the City Prosecuting Attorney on the part of The City of Greenwood and the defendant, in his/her own person and by his/her attorney, Fred Clusk, who represented said defendant in the trial of this cause, and the court having received evidence, having heard argument of counsel and being fully advised in the premises finds, adjudges and orders that:

The offense charged is hereby dismissed upon the following grounds: parties reached an agreement during a recess after extensive testimony whereby defendant will make restitution at $50.00 to complaining party by September 30, 1994.

ORDERED: September 21, 1994.

MUNICIPAL JUDGE

# WARRANT 94000459

94080443

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the bod y of Frederick Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 27th day of Aug. A.D. 19 94 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

Trespassing (97-17-97)

Public Profanity (97-29-47)

WITNESS my hand this, the 27th day of August 19 94

Police Justice

Lawrence-Greenwood

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood DC

This day personally appeared before the undersigned ~~Police Justice~~ of the Police Court of said City of Greenwood Jeffrey Mooneyham who makes oath that Frederick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 27th day of Aug., A.D. 19 94 did then and there wilfully and unlawfully ~~profanely curse and use vulgar and indecent language at EZ Pawn at 215 Carrollton Ave, a public place, in the presence of two or more persons by saying "Motherfucker youhad better watch your back, I'm going to get your motherfucking ass!!"~~ (97-29-47)

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

XX Jeffrey Mooneyham

Sworn to and subscribed before me, this 27th day of Aug., 19 94

L. J. Lough

~~Police Justice~~ of Police Court DC

LAWRENCE-GREENWOOD

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood DC

This day personally appeared before the undersigned ~~Police Justice~~ of the Police Court of said City of Greenwood Jeffrey Mooneyham

who makes oath that Frederick Veal

within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 27th day of Aug., A.D. 19 94 did then and there wilfully and unlawfully ~~without authority of law go into the building of Jeffrey Mooneyham after having been forbidden to do so by said Jeffrey Mooneyham at EZ Pawn at 215 Carrollton Ave in Greenwood, Ms. (97-17-97)~~

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

XX Jeffrey Mooneyham

Sworn to and subscribed before me, this 27th day of Aug 19 94

L. J. Lavigne

~~Police Justice~~ of Police Court DC

LAWRENCE-GREENWOOD

NO. _____ **ARREST REPORT** NO. 132368-369

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| Frederick Veal | | 8-31-94 |
| **ADDRESS OF SUSPECT** | **OCCUPATION** | **TIME** ☑ AM ☐ PM |
| 216 Ave. A. | | 0815 |
| **SOCIAL SECURITY NO.** [redacted] | **DRIVER'S LICENSE INFORMATION** STATE: MA LICENSE NUMBER: TYPE: EXPIRES: | |

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 26 | B | M | brn | blk. | 508 | 170 | 1-16-68 | Leflore Co. | None. |

| WHERE ARRESTED | HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☑ WARRANT |
|---|---|
| Police Station | WARRANT NO. WARRANT DATE |

**OFFENSE(S) SUSPECTED OR CHARGED**
(1) Trespassing – (2) Public Profanity

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 8-27-94 | 1615 ☐ A.M. ☑ P.M. | City |

| WHERE OFFENSE COMMITTED | TYPE PREMISES | BUSINESS TRADE NAME |
|---|---|---|
| 27 Pawn Shop | | |

| ARMED ☐ YES ☑ NO | CHECK ALL ITEMS WHICH APPLY |
|---|---|
| TYPE WEAPON | ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED N/A |
| **PREVIOUS ARRESTS** | **OTHER PERSONS ARRESTED FOR SAME OFFENSE** |
| Yes. | None. |

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | N/A | | | | | | | | |

**PROPERTY PLACED IN PROPERTY ROOM**
Jeffrey Mooneyham

| NAME OF COMPLAINANT | RELATION OF COMPLAINANT & SUSPECT – IF ANY? |
|---|---|
| Greenwood | None. |

| ADDRESS OF COMPLAINANT | BEST PHONE | OTHER PHONE |
|---|---|---|
| 215 Carrollton ave. | | |

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

**NOTE FACTS OF ARREST NOT INCLUDED ABOVE.**

Frederick Veal was arrest on a warrant sign by Jeffrey mooneyham for Trespassing and Public Profanity.

| ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE |
|---|---|---|---|
| NO question | | | |

**RESULTS OF INVESTIGATION** 1- DISMISSED

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| Purnell | Cpt. Purnell | 2- DISMISSED |

Use supplementary report for additional information not covered above.

BAFF-GREENWOOD-7474W

RT. THUMB PRINT

ATTY: PUBLIC DEFENDER

T 10-5-94
T 9-28-94

GRE NWOOD CITY JA
GREENWOOD, MISSISSIPPI

# Receiving Screening Form

INMATE'S NAME: Frederick Veal DATE 8-31-94

SEX m DOB 1-16-68 TIME 0815

SIGNATURE OF INMATE Frederick Veal OFFICER Capt H. Powell

## Officers Visual Opinion

| | | |
|---|---|---|
| 1 Is the inmate conscious? | (YES) | NO |
| 2. Does the new inmate have obvious pain or bleeding or other symptoms suggesting need for Emergency Service? | YES | (NO) |
| 3 Are there visible signs of trauma or illness requiring immediate Emergency or Doctor's care? | YES | (NO) |
| 4 Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection which might spread through the jail? | YES | (NO) |
| 5 Is the skin in good condition and free of vermin? | (YES) | NO |
| 6 Does the inmate appear to be under the influence of alcohol? | YES | (NO) |
| 7 Does the inmate appear to be under the influence of barbiturates, heroin or any other drugs? | YES | (NO) |
| 8. Are there any visible signs of Alcohol Drug withdrawal symptoms? | YES | (NO) |
| 9. Does the inmate's behavior suggest the risk of suicide? | YES | (NO) |
| 10. Does the inmate s behavior suggest the risk of assault to staff or other inmates? | YES | (NO) |
| 11. Is the inmate carrying medication or does the inmate report being on medication which should be continuously administered or available? | YES | (NO) |

## Officer-Inmate Questionnaire

| | | |
|---|---|---|
| 12 Are you presently taking medication for diabetes, heart disease, seizures, arthritis, asthma, ulcers, high blood pressure, or psychiatric disorder? Circle Condition | YES | (NO) |
| 13 Do you have a special diet prescribed by a physician? Type | YES | (NO) |
| 14 Do you have history of venereal disease or abnormal discharge? | YES | (NO) |
| 15. Have you *recently* been hospitalized or recently seen a medical or psychiatric doctor for any illness? | YES | (NO) |
| 16. Are you allergic to any medication? | YES | (NO) |
| 17 Have you fainted recently or had a recent head injury? | YES | (NO) |
| 18. Do you have epilepsy? | YES | (NO) |
| 19. Do you have a history of tuberculosis? | YES | (NO) |
| 20. Do you have diabetes? | YES | (NO) |
| 21. Do you have hepatitis? | YES | (NO) |
| 22. If female, are you pregnant? | YES | (NO) |
| 23 Are you currently on birth control pills? | YES | (NO) |
| 24. Have you recently delivered? | YES | (NO) |
| 25. Do you have a painful dental condition? | YES | (NO) |
| 26 Do you have any other medical problem we should know about? High blood | (YES) | NO |

Name of inmate's doctor Dr. B. Person.

Type of medication taken by inmate High blood pills

Nex of kin, address and phone number Angela Veal

216 – Ave. A. Greenwood ms.

J.T.

# OFFENSE/INCIDENT REPORT

GREENWOOD POLICE DEPARTMENT, MS 38930 (F-1)

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | |

## EVENT

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| Public Profanity | Trespassing | Threatening to do Bodily |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| Mooneyham | Jeffrey | | JR | W | M | | 28 |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | CITY | STATE | CODES 5 | 6 | 7 |
|---|---|---|---|---|---|
| E-Z Pawn 215 Carrollton | Greenwood | MS | | | |

| DAY OF OFFEN./ INCID. | | DATE (YR. MO. DAY) | | DATE (YR. MO. DAY) |
|---|---|---|---|---|
| Sat | FROM | 920829 | TO | 920826 |
| | MILITARY TIME | 1615 | MILITARY TIME | 1615 |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| | | | |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| | 601-3-9225 | E-Z Pawn Manager |

| COMPLAINTANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| Mooneyham | Jeffrey | | | 3-9225 |

| COMPLAINTANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| 215 Carrollton | Greenwood | MS | NA |

## VEHICLE

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY / ON |
|---|---|---|---|---|---|
| | DOORS 2 4 / TAG NO | ST / YR | VEHICLE I.D. NO | | KEYS ACCOUNTED FOR? |
| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE | |
| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N | | |

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY / ON |
|---|---|---|---|---|---|
| | DOORS 2 4 / TAG NO | ST / YR | VEHICLE I.D. NO | | KEYS ACCOUNTED FOR? |
| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE | |
| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE (X) | DATE | NCIC? Y N | | |

## STATUS

DISPOSITION STATUS ___ Active ___ Inactive — CLEAR DATE YR MO DAY

___ Unfounded
___ Except. Cleared
___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO

___ OVER 18 ___ UNDER 18

| PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|
| Officer J.M. Roberts | 0078 | 92827 |
| SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| Officer D. Melton | | 92827 |
| INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| | | |

## BIKE

| MAKE | ___ STOLEN ___ BOYS | BRAKES ___ HAND | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|
| VALUE | ___ RECOV'D ___ GIRLS | ___ PEDAL | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

## PROPERTY

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | | | | | | |

GREENWOOD POLICE DEPARTMENT, MS 38930

# OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DA |
|---|---|---|---|
| | | | |

## SUBJECT

**SUSPECT A**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO D |
|---|---|---|---|---|---|---|---|
| Neal | Frederick | | | B | M | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | Greenwood | MS |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITE MARKED YES IN T NARRATIVE SECTI |
|---|---|---|---|---|---|---|---|---|
| — | — | Blk | Brwn | | | | | |

**SUSPECT B**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO D |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITE MARKED YES IN T NARRATIVE SECTI |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

**SUSPECT C**

| LAST NAME | FIRST NAME | MI | JR SR | RACE | SEX | ALIAS | DATE OF BIRTH YR MO D |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE HAIR? Y N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITE MARKED YES IN T NARRATIVE SECTI |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT ☐ RUNAWAY ☐ MISSING ☐ WARRANT ☐

## ARREST

WARRANT ARREST ☐ ☐

ARREST ARREST ☐ ☐

| | | ARREST CASE NO. | JURISDICT CODES | |
|---|---|---|---|---|
| A | ☐ CHARGES ☐ SUSPECTED OF | | 0. CITY 1. COUNTY 2. STATE 3. OTHER | A OFF AI |
| B | ☐ CHARGES ☐ SUSPECTED OF | | | B OFF AI |
| C | ☐ CHARGES ☐ SUSPECTED OF | | | C OFF AI |

## WITNESS

| WITNESS LAST NAME A | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME B | FIRST NAME | MI | JR SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

## NARRATIVE

This Officer was dispatched to E-Z Pawn on Carrollton Ave in reference to the above suspect threatening to do bodily harm to the manager of E-Z Pawn Store. The Complainant also stated the Suspect was using Profanity by saying Motherfucker you had Watch Behind Your Back I am going to get your motherfucking ass. in front of Several of his Customers while he was inside the store. ~~The~~ The manager stated he has asked the Suspect not to come inside the Store on Several occassion but he is still come in. The Complainant will Prosecute.

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

| OFFICER SIGNATURE | DATE | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | |

| | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 21 | 22 | 23 | 25 | 26 | 27 | 29 | 30 | 16W | 16W |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | |

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

rt 3 Box 45F
Ackerman

TO Charles Thompson, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 1 day of February, 19 95, at 3:00p m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein

City Vs Frederick Veal

as a witness on behalf of City

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 26 day of January, 19 95.

SEAL

Missy Hodges
Municipal Court Clerk

---

**RETURN**

I have this day executed this subpoena by personally delivering to _____

_____

_____

_____

_____

a true copy hereof.

This the _____ day of _____, 19 ____.

_____
Officer

1-31-95-AA

**THE STATE OF MISSISSIPPI**
**MUNICIPAL COURT**
**CITY OF GREENWOOD**

**SUBPOENA**

350 Easley St
Grenada

TO Roger K Hood, Witness(es).

You are hereby ordered to be and personally appear before the municipal court of said city, in the courtroom of said city on the 1 day of February, 19 95, at 3:00p m., and to attend from day to day and as ordered until discharged by said court, to give evidence in a certain case pending in said court wherein

City Vs Frederick Veal

as a witness on behalf of City

If you fail to appear as ordered and attend until discharged you may be charged with contempt of court and if convicted may be subject to fine and/or imprisonment.

The subponea shall be served by any lawful officer of the State of Mississippi and said officer shall duly make his return on the court's copy hereof.

GIVEN under my hand this 26 day of January, 19 95.

SEAL

Municipal Court Clerk

---

**RETURN**

I have this day executed this subpoena by personally delivering to _____

a true copy hereof.

This the _____ day of _____, 19 ____.

Officer

**BENCH WARRANT** 94000537

THE STATE OF MISSISSIPPI

904 AVE. F

To Any Lawful Officer of Leflore County:

WE COMMAND YOU, forthwith to take the body of FREDRICK VEAL (BM 1-16-66

and bring HIM before BOBBY FISHER JR., Police Justice and ex-officio, a Justice of the Peace in and for the City of Greenwood, to answer the charge of

CONTEMPT OF COURT (FAIL TO COMPLY WITH JUDGE'S ORDER)

Witness my hand, this 5th day of April 1994.

Police Justice and Ex-Officio Justice of the Peace

Jailed

# WARRANT 95010421

STATE OF MISSISSIPPI
Leflore County
City of Greenwood

**IN POLICE COURT**

To any Lawful Officer of said City—GREETING:

We command you forthwith to take the body of Fredrick Veal

and him safely keep so that you have him before the Police Justice of said City of Greenwood, in the County and State aforesaid, at his office in the said City of Greenwood on Wednesday the 1st day of Feb A.D. 1995 at 1:15 o'clock P. M., to answer said City of Greenwood on a charge of

resisting Arrest - (97-9-73)
Public Drunk (97-29-47)

WITNESS my hand this, the 1st day of February 1995

Police Justice

Lawrence-Greenwood

AFFIDAVIT

THE STATE OF MISSISSIPPI, LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ DC of the Police Court of said City of Greenwood Jerome Hudson who makes oath that Fredrick Veal within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 27 day of JAN, A.D. 1995 did then and there wilfully and unlawfully resist by running away from his lawful arrest and by fighting with officer Jerome Hudson, a policeman Violation MS Code 97-9-73 Leflore Co, Greenwood, MS

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi. Jerome Hudson

Sworn to and subscribed before me, this 27 day of Jan 1995

Sgt Edwards Wright

~~Police Justice~~ DC of Police Court

LAWRENCE-GREENWOOD

AFFIDAVIT

THE STATE OF MISSISSIPPI,
LEFLORE COUNTY } IN THE POLICE COURT, City of Greenwood

This day personally appeared before the undersigned ~~Police Justice~~ DC of the Police Court of said City of Greenwood

who makes oath that Fredrick Veal

within the corporate limits of the said City of Greenwood, in the County and State aforesaid, on the 27 day of Feb, A.D. 1995 did then and there wilfully and unlawfully

drunk in a public place to wit: 300 West Gibbs Street
in the presence of two or more persons. (97-29-47)

contrary to the Laws and Ordinances of said City made and provided, against the peace and dignity of the State of Mississippi.

Jerome Hudson

Sworn to and subscribed before me, this 27 day of JAN 1995

Sgt Edwardo Wright

~~Police Justice~~ DC of Police Court

LAWRENCE-GREENWOOD

NO. _____

# ARREST REPORT

NO. 132350-351

| NAME OF PERSON ARRESTED | ALIAS OR NICKNAME(S) | ARREST DATE |
|---|---|---|
| VEAL FREDRICK | | 090294 |

| ADDRESS OF SUSPECT | OCCUPATION | TIME |
|---|---|---|
| 904 AVE F | | 0700 ☑ AM ☐ PM |

[redacted] | STATE: N/A | DRIVER'S LICENSE INFORMATION: LICENSE NUMBER | TYPE | EXPIRES

| AGE | RACE | SEX | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH | PLACE OF BIRTH | TATTOOES OR ID. MARKS |
|---|---|---|---|---|---|---|---|---|---|
| 22 | B | M | BRN | BLK | 5-11½ | 180 | 011666 | LEFLORE CO | |

WHERE ARRESTED: CITY JAIL

HOW ARREST MADE: ☑ ON VIEW ☐ CALL ☐ WARRANT

WARRANT NO. | WARRANT DATE

OFFENSE(S) SUSPECTED OR CHARGED: (1) NO DL. ; (2) LEAVING THE SCENE OF ACCIDENT

| DATE OFFENSE COMMITTED | TIME | COURT |
|---|---|---|
| 09 29 94 | 4:00 ☐ A.M. ☑ P.M. | CITY |

WHERE OFFENSE COMMITTED: SNOWDEN JONES APT. | TYPE PREMISES | BUSINESS TRADE NAME

ARMED ☐ YES ☑ NO | TYPE WEAPON

UNK. CHECK ALL ITEMS WHICH APPLY: ☐ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐

PREVIOUS ARRESTS: YES.

OTHER PERSONS ARRESTED FOR SAME OFFENSE

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☑ NO |
|---|---|---|---|---|---|---|---|---|---|
| | 89 | CHEV | CAV | 2D | RED | MAR815 | MS | 95 | WHERE ED PARKER |

PROPERTY PLACED IN PROPERTY ROOM

NAME OF COMPLAINANT: A.A. CALHOUN JR. | RELATION OF COMPLAINANT & SUSPECT – IF ANY?

ADDRESS OF COMPLAINANT: 406 MAIN ST. | BEST PHONE | OTHER PHONE

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

SUSPECT HAS BEEN CHARGED WITH THE ABOVE CHARGES AND IS PRESENTLY JAILED ON OTHER CHARGES.

ARRESTEE'S RIGHTS GIVEN BY | DATE | TIME | PLACE | 1- DISMISSED

RESULTS OF INVESTIGATION | NCIC #

| ARRESTING OFFICERS | REPORT MADE BY | FINAL DISPOSITION |
|---|---|---|
| CALHOUN | CALHOUN | 2- DISMISSED |

Use supplementary report for additional information not covered above.

ATTY: PUBLIC DEFENDER

T2-1-95
BAFF-GREENWOOD-7474W
3:00 PM
T10-5-94
~~T10-12-94~~
T9-28-94

RT. THUMB PRINT

# A-Ace BONDING COMPANY

Harold L. Markham
Professional Bondsman
Mississippi License No. 8106669
314 Main St. - P. O. Box 196
Greenwood, Mississippi 38935-0196
(601) 455-5555 - 455-3910

**APPEARANCE BOND**

No. 10717

**Power of Attorney**

KNOWN ALL MEN BY THESE PRESENTS:

That Harold L. Markham D/B/A A-Ace Bonding Company, has made, constituted, and appointed, and by these presents does make, constitute and appoint S. Markham its true and lawful attorney-in-fact for it and in its name, place and stead to execute on behalf of the said Company, as Surety, subject to the limitations as herein set forth, a criminal bail bond on behalf of Frederick Veal (Principal) who has been charged with the offense of Trespassing - P. Profanity in the City Court, City of Gwood County of Leflore, State of Mississippi.

Now therefore we undertake jointly and severally that said principal shall appear as required from day to day and term to term until discharged by law, in any court having jurisdiction in the matter, or if he shall fail to appear, we will pay to the court in which the offense is alleged to have been committed. (This is not a guarantee of fine or any other sentence.)

The Sum of Two Thousand Dollars Dollars ($2,000.00

Appear in court _____ m., 21st day of Sept, 19 94

Approved this 4th day of Sept, 19 94

_____
Sheriff or Police Chief

By: _____
D.S.

Frederick Veal
Principal

By: Sybil Markham
Attorney-in-fact
A-Ace Bonding Company
Harold L. Markham, Owner

THE STATE OF MISSISSIPPI

MUNICIPAL COURT

CITY OF GREENWOOD

NOTICE OF SETTING

THE STATE OF MISSISSIPPI CASE NO. _____

VS.

Frederick Veal, DEFENDANT(S)

TRIAL of the aforesaid case is herby set for the ~~28th~~ 29th day of SEPTEMBER, 1994, at 12:30 P.M. or 3:00 P.M. in the courtroom of said city.

This is the 7 day of SEPTEMBER, 1994.

(SEAL)

Jane Carver
Municipal Court Clerk

Acknowledgement of Receipt

_____
For the Prosecution

Frederick Veal
For the Defendant(s)

**SUBPOENAS ISSUED**

continue to 2/11/95

***DEFENDANT:***

NAME: Frederick Veal

DATE: 1-11-95

***COMPLAINANT:***

NAME: Alvin Calhoun VS GPD

ADDRESS:

NAME:

ADDRESS:

NAME:

ADDRESS:

NAME:

ADDRESS:

***WITNESSES FOR DEFENDANT:***

***WITNESSES FOR COMPLAINANT:***

Roger K. Hood — 350 Easley St. — Grenada, Ms.

Charles Thompson — Rt. 3 Box 45F — Ackerman, Ms.

***ATTORNEY:***

ATTY: PUBLIC DEFENDER

MINUTE BOOK 2 PAGE 556

IN THE MUNICIPAL COURT OF GREENWOOD, MISSISSIPPI

CITY OF GREENWOOD

VS

Frederick Veal

NO. 132351
132350

ORDER OF CONTINUANCE

This day this cause came on for hearing by the court without a jury upon an affidavit that charged the above named defendant with the offense of Leave/scene _____ and the court adjudges and orders that the hearing be continued until 2-1-95 at _____.

ORDERED: 1-11, 1995

MUNICIPAL JUDGE

**SUBPOENAS ISSUED**

Dismiss both tickets

***DEFENDANT:***

NAME: Frederick Veal

DATE: 2-1-95 3:00pm

***COMPLAINANT:***

NAME: Alvin Calhoun vs GPD

ADDRESS:

NAME:

ADDRESS:

NAME:

ADDRESS:

NAME:

ADDRESS:

***WITNESSES FOR DEFENDANT:***

***WITNESSES FOR COMPLAINANT:***

Roger K. Hood ✓ Charles Thompson ✓

350 Easley St. Rt. 3 Box 45F

Grenada, MS. Ackerman, MS

***ATTORNEY:***

PAGE 01 OF 01

# MISSISSIPPI UNIFORM ACCIDENT REPORT

54 CASE NUMBER (DPS USE ONLY)

55 AGENCY REPORTING THIS REPORT: GREENWOOD POLICE DEPT

56 CODE: 4201

57 STATION-PRECINCT-TROOP: GREENWOOD

58 CASE NUMBER LOCAL AGENCY AND / OR OFFICER'S NAME / BADGE NUMBER: 94-0612

| 59 DATE OF COLLISION MONTH | DAY | YEAR | 60 DAY OF COLLISION S | M | T | W | TH | F | S | 61 TIME (USE 2400 HRS) OF COLLISION | 62 NO. OF VEHICLES | 63 NUMBER KILLED | 64 NUMBER INJURED | 65 TIME (USE 2400 HRS) ARRIVED |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 08 | 29 | 94 | | X | | | | | | 1744 | 02 | 00 | 00 | 1745 |

66 COUNTY: LEFLORE CO

67 CITY OR TOWN: GREENWOOD, MS.

68 HWY NO. / OR STREET NAME, ROAD NAME, ETC.: SNOWDEN JONES PARKING LOT

69 AT: ☐ INTER WITH ☒ NON INTER

70 500 ☒ FT ☐ MI ☐ N ☐ S ☐ E ☒ W NEAREST INT., CO. LINE, ETC.: S. MAIN ST.

## VEHICLE 1

71 (circle) V1 V3 — PARKED VEH. — PEDESTRIAN — PEDALCYCLIST

72 DRIVER'S LAST NAME: HOOD — FIRST NAME: ROGER K. — MI:

73 NUMBER AND STREET: 350 EASLEY ST.

74 CITY: GRENADA — STATE: MS.

[redacted] — 76 STATE: MS — 77 DOB: 11/13/70 — 78 RACE: W — 79 SEX: M

☒ SAME AS D.L. # — TEL NO.:

81 INSURANCE CO. OR AGENT — DRIVER STATEMENT: STATE FARM

82 PLACE OF EMPLOYMENT: TOWER LOAN

83 OWNERS LAST NAME — FIRST — MI: ☒ SAME AS DRIVER

84 NUMBER AND STREET:

85 CITY — STATE — 86 VEH. COLOR: RED

87 MAKE OF VEHICLE: FORD — 88 YEAR: 93 — 89 LICENSE PLATE NO.: EDK899 — 90 ST.: MS — YR.: 94

91 VEHICLE REMOVED TO: DRIVEN OFF — 93 AUTH. 1. OWNER 2. DRIVER 3. POLICE

92 VEHICLE REMOVED BY: DRIVER

94 EST. PROP. DAMAGE ☐ NONE ☐ LIGHT ☐ HEAVY — 95 SPD ZONED: 05 — 96 V1 DR EST SPD.: 02 — 97 V2 DR EST SPD.: UNK

98 ALCOHOL DATA DRIVER NO. 1 — Test Given: YES / NO / REFUSED — Test Type: BREATH / BLOOD / URINE — Test Results — ☐ JUVENILE

## VEHICLE 2

100 (circle) V2 V4 — PARKED VEH. — PEDESTRIAN — PEDALCYCLIST

101 DRIVER'S LAST NAME: VEAL, FREDDIE — FIRST NAME — MI:

102 NUMBER AND STREET: 210 AVE G / 904 AVE F

103 CITY: GREENWOOD — STATE: MS.

104 DRIVER'S LICENSE NUMBER: NA — 105 STATE — 106 DOB: 01/01/66 — 107 RACE: B — 108 SEX: M

109 SOCIAL SECURITY [redacted] ☐ SAME AS D.L. — TEL NO.: NA

110 INSURANCE CO. OR AGENT — DRIVER STATEMENT: NONE

111 PLACE OF EMPLOYMENT: UNEMPLOYED

112 OWNERS LAST NAME — FIRST — MI: ☒ SAME AS DRIVER

113 NUMBER AND STREET:

114 CITY — STATE — 115 VEH. COLOR: RED

116 MAKE OF VEHICLE: CHEV — 117 YEAR: 89 — 118 LICENSE PLATE NO.: MAR815 — 119 ST.: MS — YR.: 95

120 VEHICLE REMOVED TO: TOWED AWAY — 122 AUTH. 1. OWNER 2. DRIVER 3. POLICE

121 VEHICLE REMOVED BY: ED PARKER TOWING SER.

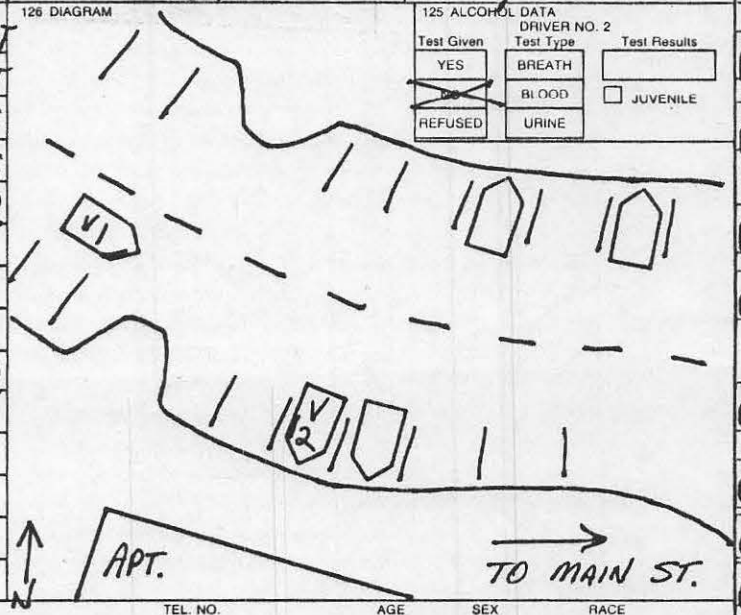
123 EMS AGENCY: NA — 124 EST. PROP. DAMAGE ☐ NONE ☐ LIGHT ☐ HEAVY

125 ALCOHOL DATA DRIVER NO. 2 — Test Given: YES / NO / REFUSED — Test Type: BREATH / BLOOD / URINE — Test Results — ☐ JUVENILE

99 ACCIDENT DESCRIPTION:

V1 DRIVER STATED THAT HE WAS HEADING EAST THROUGH THE PARKING LOT WHEN HE NOTICED A VEHICLE COMING TOWARDS HE AT A HIGH RATE OF SPEED. THE VEHICLE WENT INTO A SKID AND V1 STATED THAT HE TRIED TO AVOID THE VEHICLE BY TURNING TO THE LEFT. V2 SLID INTO V1 AND THE V2 DRIVER GOT OUT OF THE CAR AND LEFT THE SCENE.

126 DIAGRAM




127 WITNESSES — NAME / ADDRESS / TEL. NO. / AGE / SEX / RACE

NAME: N/A

128 INVESTIGATED AT SCENE ☐ NO ☒ YES — 129 PHOTOS TAKEN? ☒ NO ☐ YES — BY WHOM?

130 CITATION TO: VEAL, FREDRICK — CITATION NUMBER: 19467; 19468 — CHARGE: NO D.L. - LEAVING THE SCENE — NAME OF COURT: GREENWOOD CITY

131 OFFICER'S SIGNATURE: J. Pat Thomas Jr. — 132 BADGE NUMBER: 0084 — 133 REVIEWED BY (BADGE NUMBER): 0005 — 134 STATUS: Complete

30 NAMES - ADDRESSES OF ALL OCCUPANTS & PEDESTRIANS

| | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 NAMES - ADDRESSES OF ALL OCCUPANTS & PEDESTRIANS | 53 V1 | 53 V2 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| A | 01 | 01 | 04 | 01 | 23 | M | W | D | NA | ROGER K. HOOD - 350 EASLEY ST. GRENADA MS | NA | NA |
| B | 01 | 03 | 04 | 01 | 30 | M | W | D | NA | CHARLES THOMPSON - RT 3 BOX 45F AKEMAN, MS | NA | NA |
| C | 02 | NA | NA | NA | 22 | M | B | D | NA | FREDRICK VEAL - 210 AVE G - GREENWOOD MS | NA | NA |
| D | | | | | | | | | | | | |
| E | | | | | | | | | | | | |
| F | | | | | | | | | | | | |
| G | | | | | | | | | | | | |
| H | | | | | | | | | | | | |

1 - ORIG. - AGENT

SR - 3 (10-84)

NO. _____ **ARREST REPORT** NO. 133269-6667 6668

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| NAME OF PERSON ARRESTED: Fredrick Veal | | | | | ALIAS OR NICKNAME(S) | | | ARREST DATE: 1-27-95 | |
| ADDRESS OF SUSPECT: 904 AVENUE-F | | | | | OCCUPATION | | | TIME: 2316 ☐ AM ☐ PM | |
| SOCIAL SECURITY NO. [redacted] | | | | DRIVER'S LICENSE INFORMATION: STATE | | LICENSE NUMBER | TYPE | EXPIRES | |
| AGE: 28 | RACE: B | SEX: M | EYES | HAIR | HEIGHT | WEIGHT | DATE OF BIRTH: 1-16-66 | PLACE OF BIRTH | TATTOOES OR ID. MARKS |

WHERE ARRESTED: 200 block of Henry St — HOW ARREST MADE: ☐ ON VIEW ☐ CALL ☑ WARRANT — WARRANT NO. — WARRANT DATE: 10-5-94

OFFENSE(S) SUSPECTED OR CHARGED: (1) Contempt of Court, (2) Resisting arrest, (3) Public Drunk

DATE OFFENSE COMMITTED: 10-5-94 — TIME: 2316 ☐ A.M. ☐ P.M. — COURT: City

WHERE OFFENSE COMMITTED: 406 main St — TYPE PREMISES — BUSINESS TRADE NAME

ARMED ☐ YES ☑ NO — TYPE WEAPON

CHECK ALL ITEMS WHICH APPLY: ☒ DRUNK ☐ DRINKING ☐ CURSED ☐ RESISTED ☐

PREVIOUS ARRESTS: Yes

OTHER PERSONS ARRESTED FOR SAME OFFENSE

| VEHICLE INVOLVED | YEAR | MAKE | MODEL | STYLE | COLOR | LICENSE # | STATE | EXP. | IMPOUNDED ☐ YES ☐ NO / WHERE |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

PROPERTY PLACED IN PROPERTY ROOM: See arrest Card

NAME OF COMPLAINANT: GPD — RELATION OF COMPLAINANT & SUSPECT – IF ANY?

ADDRESS OF COMPLAINANT: 406 Main — BEST PHONE — OTHER PHONE

| WITNESSES NAME | BEST CONTACT ADDRESS | AGE | BEST PHONE | OTHER PHONE | PARENT OR GUARDIAN? |
|---|---|---|---|---|---|
| 1 | n/a | | | | |
| 2 | | | | | |

NOTE FACTS OF ARREST NOT INCLUDED ABOVE.

See offense report

ARRESTEE'S RIGHTS GIVEN BY — DATE — TIME — PLACE

1- FINED $ 500.00 + COSTS AND 180 DAYS IN JAIL;

2- DISMISSED

RESULTS OF INVESTIGATION: Failed — NCIC #

ARRESTING OFFICERS: Wright, Hudson, Richardson — REPORT MADE BY: Edward Wright

FINAL DISPOSITION: 3- DISMISSED

Use supplementary report for additional information not covered above.

BAFF-GREENWOOD-7474W

Public Defender

RT. THUMB PRINT

GREENWOOD CITY JAIL
GREENWOOD, MISSISSIPPI

# Receiving Screening Form

INMATE'S NAME: Fredrick Veal DATE 1-27-95

SEX M DOB 1-16-66 TIME 2316

SIGNATURE OF INMATE Refused to sign OFFICER J. HUDSON

## Officers Visual Opinion

| | | |
|---|---|---|
| 1 Is the inmate conscious? | YES | NO |
| 2 Does the new inmate have obvious pain or bleeding or other symptoms suggesting need for Emergency Service? | YES | NO |
| 3 Are there visible signs of trauma or illness requiring immediate Emergency or Doctor s care? | YES | NO |
| 4 Is there obvious fever, swollen lymph nodes, jaundice or other evidence of infection which might spread through the jail? | YES | NO |
| 5 Is the skin in good condition and free of vermin? | YES | NO |
| 6 Does the inmate appear to be under the influence of alcohol? | YES | NO |
| 7 Does the inmate appear to be under the influence of barbiturates, heroin or any other drugs? | YES | NO |
| 8 Are there any visible signs of Alcohol Drug withdrawal symptoms? | YES | NO |
| 9 Does the inmate s behavior suggest the risk of suicide? | YES | NO |
| 10 Does the inmate s behavior suggest the risk of assault to staff or other inmates? | YES | NO |
| 11 Is the inmate carrying medication or does the inmate report being on medication which should be continuously administered or available? | YES | NO |

## Officer-Inmate Questionnaire

| | | |
|---|---|---|
| 12 Are you presently taking medication for diabetes, heart disease, seizures, arthritis, asthma, ulcers, high blood pressure, or psychiatric disorder? Circle Condition | YES | NO |
| 13 Do you have a special diet prescribed by a physician? Type | YES | NO |
| 14 Do you have history of venereal disease or abnormal discharge? | YES | NO |
| 15 Have you *recently* been hospitalized or recently seen a medical or psychiatric doctor for any illness? | YES | NO |
| 16 Are you allergic to any medication? | YES | NO |
| 17 Have you fainted recently or had a recent head injury? | YES | NO |
| 18 Do you have epilepsy? | YES | NO |
| 19 Do you have a history of tuberculosis? | YES | NO |
| 20 Do you have diabetes? | YES | NO |
| 21 Do you have hepatitis? | YES | NO |
| 22 If female, are you pregnant? | YES | NO |
| 23 Are you currently on birth control pills? | YES | NO |
| 24 Have you recently delivered? | YES | NO |
| 25 Do you have a painful dental condition? | YES | NO |
| 26 Do you have any other medical problem we should know about? | YES | NO |

Name of inmate's doctor N/A

Type of medication taken by inmate N/A

Nex of kin, address and phone number N/A

## SUBPOENAS ISSUED

***DEFENDANT:***

NAME: Frederick Veal

DATE: 2-8-95

***COMPLAINANT:***

NAME: Jerome Hudson's

ADDRESS: GPD

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

***WITNESSES FOR DEFENDANT:***

_____

_____

_____

***WITNESSES FOR COMPLAINANT:***

_____

_____

_____

***ATTORNEY:***

_____

# OFFENSE/INCIDENT REPO[RT]

| DISPATCH NO. | RELATED CASE NO. | RELATED CASE NO. | CASE NO. |
|---|---|---|---|
| | | | |

**EVENT**

| PRIMARY OFFENSE/INCIDENT | OFFENSE/INCIDENT (SECONDARY) | OFFENSE/INCIDENT (THIRD) |
|---|---|---|
| Resisting arrest | Public Drunk | |

| VICTIM'S LAST NAME OR BUSINESS NAME | FIRST NAME | MI | SR JR | RACE | SEX | AGE | BIRTH (YR. MO. DAY) |
|---|---|---|---|---|---|---|---|
| GPD | | | | | | | |

| LOCATION OF INCIDENT (STREET NO. STREET NAME, APT NO., STREET DIRECTION) | CITY | STATE | CODES 5 | 6 | 7 | DAY OF OFFEN./ INCID. | F R O M DATE (YR. MO. DAY) | MILITARY TIME | T O DATE (YR. MO. DAY) | MILITARY TIME |
|---|---|---|---|---|---|---|---|---|---|---|
| 200 block of Henry Street | Greenwood | MS | | | | 06 | 950127 | 2316 | 950127 | 2316 |

| VICTIM'S HOME ADDRESS (IF DIFFERENT FROM ABOVE) | CITY | STATE | ZIP CODE |
|---|---|---|---|
| 406 Main St | | | 38930 |

| VICTIM'S HOME PHONE (A C & NO) | BUSINESS PHONE | EMPLOYER AND OCCUPATION OR SCHOOL |
|---|---|---|
| | 453-3311 | |

| COMPLAINANT'S LAST NAME | FIRST NAME | MI | HOME PHONE | BUSINESS PHONE |
|---|---|---|---|---|
| GPD | | | 453-3311 | |

| COMPLAINANT'S STREET ADDRESS | CITY | STATE | WEAPONS INVOLVED (KNIFE, PISTOL, ETC.) |
|---|---|---|---|
| 406 Main St | Greenwood | MS | |

**VEHICLE**

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | | | | | |

| DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

| ___ VICTIM ___ STOLEN<br>___ SUSPECT ___ WANTED<br>___ RECOV'D ___ DAMAGED<br>___ IMPOUND ___ TOWED | VEHICLE TYPE | YEAR/RANGE | MAKE | MODEL | COLOR TOP-BODY ON |
|---|---|---|---|---|---|
| | | | | | |

| DOORS 2 4 | TAG NO | ST | YR | VEHICLE I.D. NO | KEYS ACCOUNTED FOR? |
|---|---|---|---|---|---|
| | | | | | |

| LIENHOLDER (LAST NAME AND FIRST) | STREET ADDRESS | CITY | STATE | VALUE |
|---|---|---|---|---|
| | | | | |

| INSURANCE COMPANY NAME & ADDRESS | SIGNATURE OF PERSON RECEIVING VEHICLE | DATE | NCIC? |
|---|---|---|---|
| | (X) | | Y N |

**STATUS**

DISPOSITION STATUS ___ Active ___ Inactive

___ Unfounded

___ Except. Cleared

___ Cleared by Arrest

IS FURTHER POLICE ACTION REQUIRED? ___ YES ___ NO

___ OVER 18 ___ UNDER 18

| CLEAR DATE YR MO DAY | PRIMARY REPORTING OFFICER | NO | DATE (yr mo day) |
|---|---|---|---|
| | Edwards Wright | 0063 | 950127 |
| | SECONDARY REPORTING OFFICER | NO | DATE (yr mo day) |
| | Hudson Jerome | 0092 | 950127 |
| | INVESTIGATING OFFICER (LAST NAME FIRST) | NO | DATE (yr mo day) |
| | Wright Edwards | 0063 | 950127 |

**BIKE**

| MAKE | ___ STOLEN | ___ BOYS | BRAKES ___ HAND | GEARS | WHEEL SIZE | FRAME NUMBER |
|---|---|---|---|---|---|---|
| VALUE | ___ RECOV'D | ___ GIRLS | ___ PEDAL | COLOR | | ACCESSORIES & OTHER DESCRIPTION |

**PROPERTY**

| BRAND NAME | MODEL NO. OR NAME | ITEM CODE | QTY | DESCRIPTION-Include Serial No or Crime Prev. I.D. | VALUE | Update | NCIC? |
|---|---|---|---|---|---|---|---|
| | | | | na | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | na | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | na | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | na | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |
| | | | | | | Y N | Y N |
| ___ STOLEN ___ RECOV'D ___ DAMAGED ___ LOST ___ CONFISCATED | | | | | | | |

| 22 | 23 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 2 | 1 | 2 | 4 | 5 | 11 | 12 | 13 | 16 | 17 | 18 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

# OFFENSE/INCIDENT REPORT

PAGE 2

| CASE NO. | RELATED CASE NO. | RELATED CASE NO. | DATE (YEAR/MO/DAY) |
|---|---|---|---|
| | | | |

## SUBJECT

SUSPECT: A

**A**

| LAST NAME | FIRST NAME | MI | JR / SR | RACE | SEX | ALIAS | DATE OF BIRTH (YR / MO / DAY) |
|---|---|---|---|---|---|---|---|
| Veal | Fredrick | | | B | m | | 66 / 01 / 16 |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | 907 AVE F | | GREENWOOD | MS |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT ☐ RUNAWAY ☐ MISSING ☐ WARRANT ☐

**B**

| LAST NAME | FIRST NAME | MI | JR / SR | RACE | SEX | ALIAS | DATE OF BIRTH (YR / MO / DAY) |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT ☐ RUNAWAY ☐ MISSING ☐ WARRANT ☐

**C**

| LAST NAME | FIRST NAME | MI | JR / SR | RACE | SEX | ALIAS | DATE OF BIRTH (YR / MO / DAY) |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

| AGE RANGE | STREET NO. STREET NAME | APT NO. | CITY | STATE |
|---|---|---|---|---|
| — | | | | |

| HT. RANGE | WT. RANGE | HAIR COLOR | EYES | GLASSES? Y N | FACE Y HAIR? N | COMPLEXION | SCARS/ TATOOS? Y N | DESCRIBE THE ITEMS MARKED YES IN THE NARRATIVE SECTION |
|---|---|---|---|---|---|---|---|---|
| — | — | | | | | | | |

SUSPECT ☐ RUNAWAY ☐ MISSING ☐ WARRANT ☐

## ARREST

| | | ARREST CASE NO. | JURISDICT CODES | | |
|---|---|---|---|---|---|
| A | ☐ CHARGES ☐ SUSPECTED OF | | 0. CITY X<br>1. COUNTY<br>2. STATE<br>3. OTHER | A | OFF ARR |
| B | ☐ CHARGES ☐ SUSPECTED OF | | | B | OFF ARR |
| C | ☐ CHARGES ☐ SUSPECTED OF | | | C | OFF ARR |

ARREST ☐ ARREST ☐ ARREST ☐

## WITNESS

| WITNESS LAST NAME [A] | FIRST NAME | MI | JR / SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

| WITNESS LAST NAME [B] | FIRST NAME | MI | JR / SR | RACE | SEX | AGE RANGE | STREET NO. STREET NAME |
|---|---|---|---|---|---|---|---|
| | | | | | | — | |

| APT NO. | CITY | ST | PHONE (AREA CODE & NUMBER) | BUSINESS PHONE |
|---|---|---|---|---|
| | | | | |

## NARRATIVE

UPON THE ABOVE DATE AND TIME I OFFICER HUDSON, WRIGHT, R. JOHNSON, AND AUX. MURPHY WAS PATROLING THE 300 BLOCK OF Gibbs Street, which myself and Wright noticed a black male by the name of Fredrick Veal standing on the parking LOT OF Westside Gro, which the court system had issued a Warrant for his arrest. The Subject seen us walking toward him and he left the scene running, myself, left running behind the subject, which I WAS able to catch him in the 200 Block OF Henry street, which the Subject then started swinging his fist at me, were I WAS able to wrestled the subject down on the ground, into mud and water, were my uniform WAS damaged, at that time Richard Johnson made it to the scene and we were able to handcuff the subject, which I smelled a loud odor of Alcoholic beverage on the Subject breath, his eyes red in color, also a $10.00

| APPROVING SUPERVISOR'S SIGNATURE | DATE | CASE DISPOSITION | PRESENTED BY | DATE |
|---|---|---|---|---|
| | | | | |

ACCEPTED ☐ DENIED ☐ REASON FOR DENIAL:

OFFICER SIGNATURE: Officer Hudson DATE: 1-27-95

21 22 23 25 26 27 29 30 21 22 23 25 26 27 29 30 16W 16W

GREENWOOD POLICE DEPARTMENT, MS 38930

CONTINUATION FOR FOLLOWING REPORT: OFFENSE ☐ SUPPLEMENT ☒ PAGE ☐

| CASE NO. | RELATED CASE NO. | ATED CASE NO. | DISPATCH NO. |
|---|---|---|---|
| | | | |

NARRATIVE

bill in his mouth; subject was transported to the station and jailed.

Jerome Hudson
1/27/95

MINUTE BOOK 2 PAGE 792

FORM #7

# IN THE MUNICIPAL COURT OF GREENWOOD, MISSISSIPPI

CITY OF GREENWOOD

VS NO. 133669

Frederick Veal

## ORDER

This day this cause came on for hearing by the court without a jury upon an affidavit that charged the above named defendant with the offense corresponding with the docket case number referred to above, and there came into open court the City Prosecuting Attorney on the part of The City of Greenwood and the defendant, in his/her person and by his/her attorney, Fred Clark, who represented said defendant in the trial of this cause, and the court having received evidence, having heard argument of counsel and being fully advised in the premises finds, adjudges and orders that:

1. The said defendant is guilty of the offense charged.
2. For said crime said defendant is fined the sum of $500.00 and all costs and assessments and sentenced to a term of 180 days in the City Jail of the City of Greenwood, Mississippi with $0.00 of said fine and 0 days of said sentence suspended upon condition of defendant's good behavior for two years from the date hereof. Defendant was ordered by the court to make restitution in a prior case & defendant chose to defy that order. See Minute Book 1 At Page 1070 for prior order.

ORDERED: 8/8, 1995

MUNICIPAL JUDGE
BOBBY F. FISHER, JR.

MINUTE BOOK 2 PAGE 793

FORM #9

IN THE MUNICIPAL COURT OF GREENWOOD, MISSISSIPPI

CITY OF GREENWOOD

VS

Frederick Veal

NO. 133667
133668

ORDER OF DISMISSAL

This day this cause came on for hearing by the court without a jury upon an affidavit that charged the above named defendant with the offense corresponding with the docket case number referred to above, and there came into open court the City Prosecuting Attorney on the part of The City of Greenwood and the defendant, in his/her own person and by his/her attorney, Fred Clark, who represented said defendant in the trial of this cause, and the court having received evidence, having heard argument of counsel and being fully advised in the premises finds, adjudges and orders that:

The offense charged is hereby dismissed upon the following grounds: complaining officer did not get an opportunity to advise defendant that he was under arrest until after having to run him down.

ORDERED: 2/8, 1995.

MUNICIPAL JUDGE
BOBBY F. FISHER, JR.

NAME: Frederick Veal

SEX/RACE: B-M

DATE OF BIRTH: 1-16-66

COURT CASE NO: 133669

COURT DATE:

CHARGES: Contempt

ARREST DATE:

AMOUNT OF FINE: 500.00

DAYS: 180 suspended 60 per chief white 3-23-95

133669-500.00

| DATE | FINE | DAYS | | DATE | FINE | DAYS | |
|---|---|---|---|---|---|---|---|
| 1-27-95 | 10.00 | 1 | | 2-11-95 | 10.00 | 1 | |
| 1-28-95 | 10.00 | 1 | | 2-12-95 | 10.00 | 1 | |
| 1-29-95 | 10.00 | 1 | | 2-13-95 | 10.00 | 1 | |
| 1-30-95 | 10.00 | 1 | | 2-14-95 | 10.00 | 1 | |
| 1-31-95 | 10.00 | 1 | | 2-15-95 | 10.00 | 1 | |
| 2-1-95 | 10.00 | 1 | | 2-16-95 | 10.00 | 1 | |
| 2-2-95 | 10.00 | 1 | | 2-17-95 | 10.00 | 1 | |
| 2-3-95 | 10.00 | 1 | | 2-18-95 | 10.00 | 1 | |
| 2-4-95 | 10.00 | 1 | | 2-19-95 | 10.00 | 1 | |
| 2-5-95 | 10.00 | 1 | | 2-20-95 | 10.00 | 1 | |
| 2-6-95 | 10.00 | 1 | | 2-21-95 | 10.00 | 1 | |
| 2-7-95 | 10.00 | 1 | | 2-22-95 | 10.00 | 1 | |
| 2-8-95 | 10.00 | 1 | | 2-23-95 | 10.00 | 1 | |
| 2-9-95 | 10.00 | 1 | | 2-24-95 | 10.00 | 1 | |
| 2-10-95 | 10.00 | 1 | | 2-25-95 | 10.00 | 1 | |

NAME: _____ COURT CASE NO: _____

SEX/RACE: _____ COURT DATE: _____

DATE OF BIRTH: _____ CHARGES: _____

_____

ARREST DATE: _____

AMOUNT OF FINE: _____
DAYS: _____

| DATE | FINE | DAYS | | | |
|---|---|---|---|---|---|
| 2-26-95 | 10.00 | 1 | 3-13-95 | 10.00 | 1 |
| 2-27-95 | 10.00 | 1 | 3-14-95 | 10.00 | 1 |
| 2-28-95 | 10.00 | 1 | 3-15-95 | 10.00 | 1 |
| 3-1-95 | 10.00 | 1 | 3-16-95 | 10.00 | 1 |
| 3-2-95 | 10.00 | 1 | 3-17-95 | 10.00 | 1 |
| 3-3-95 | 10.00 | 1 | 3-18-95 | 10.00 | 1 |
| 3-4-95 | 10.00 | 1 | 3-19-95 | 10.00 | 1 |
| 3-5-95 | 10.00 | 1 | 3-20-95 | 10.00 | 1 |
| 3-6-95 | 10.00 | 1 | 3-21-95 | 10.00 | 1 |
| 3-7-95 | 10.00 | 1 | 3-22-95 | 10.00 | 1 |
| 3-8-95 | 10.00 | 1 | 3-23-95 | 10.00 | 1 |
| 3-9-95 | 10.00 | 1 | 3-24-95 | 10.00 | 1 |
| 3-10-95 | 10.00 | 1 | 3-25-95 | 10.00 | 1 |
| 3-11-95 | 10.00 | 1 | 3-26-95 | 10.00 | 1 |
| 3-12-95 | 10.00 | 1 | 3-27-95 | 10.00 | 1 |

NAME: _____ COURT CASE NO: _____

SEX/RACE: _____ COURT DATE: _____

DATE OF BIRTH: _____ CHARGES: _____

_____

ARREST DATE: _____

AMOUNT OF FINE: _____
DAYS: _____

| DATE | FINE | DAYS | |
|---|---|---|---|
| 3-28-95 | 1 | 4-12-95 | 1 |
| 3-29-95 | 1 | 4-13-95 | 1 |
| 3-30-95 | 1 | 4-14-95 | 1 |
| 3-31-95 | 1 | 4-15-95 | 1 |
| 4-1-95 | 1 | 4-16-95 | 1 |
| 4-2-95 | 1 | 4-17-95 | 1 |
| 4-3-95 | 1 | 4-18-95 | 1 |
| 4-4-95 | 1 | 4-19-95 | 1 |
| 4-5-95 | 1 | 4-20-95 | 1 |
| 4-6-95 | 1 | 4-21-95 | 1 |
| 4-7-95 | 1 | 4-22-95 | 1 |
| 4-8-95 | 1 | 4-23-95 | 1 |
| 4-9-95 | 1 | 4-24-95 | 1 |
| 4-10-95 | 1 | 4-25-95 | 1 |
| 4-11-95 | 1 | 4-26-95 | 1 |

NAME: _____ COURT CASE NO: _____

SEX/RACE: _____ COURT DATE: _____

DATE OF BIRTH: _____ CHARGES: _____

_____

ARREST DATE: _____

AMOUNT OF FINE: _____
DAYS: _____

| DATE | FINE | | DAYS | |
|---|---|---|---|---|
| 4-27-95 | 10.00 | / | 5-12-95 | / |
| 4-28-95 | 10.00 | / | 5-13-95 | / |
| 4-29-95 | 10.00 | / | 5-14-95 | / |
| 4-30-95 | 10.00 | / | 5-15-95 | / |
| 5-1-95 | 10.00 | / | 5-16-95 | / |
| 5-2-95 | 10.00 | / | 5-17-95 | / |
| 5-3-95 | 10.00 | / | 5-18-95 | / |
| 5-4-95 | 10.00 | / | 5-19-95 | / |
| 5-5-95 | 10.00 | / | 5-20-95 | / |
| 5-6-95 | 10.00 | / | 5-21-95 | / |
| 5-7-95 | 10.00 | / | 5-22-95 | / |
| 5-8-95 | 10.00 | / | 5-23-95 | / |
| 5-9-95 | 10.00 | / | 5-24-95 | / |
| 5-10-95 | 10.00 | / | 5-25-95 | / |
| 5-11-95 | 10.00 | / | 5-26-95 | / |

Fine + Days
Completed

Number: 12299 Aliases: -PONCHO-

Name: FREDERICK VEAL

Address: 109 RUCKER CRY., GREENWOOD.

Place of birth: LEFLORE. Soc: [redacted] FBI:

Age: 22 Date of birth: 1-16-66. Race: B Sex: M

Height: 5-11½ Weight: 180 Hair: BLK. Eyes: BROWN.

Complexion: LIGHT. Build: MED.

Scars and marks:

Wife or Husband:

Father: FREDDIE VEAL - 109 RUCKER CRY.

Mother: BOBBIE JEAN VEAL - 109 RUCKER CRY.

Brother: DEWAYNE VEAL - 109 " "

Sister: ANGELA VEAL - 109 " "

Other relatives: BETTY LEWIS - BOURBON, MS.

Date of arrest: 7/6/88.

Arresting Officers: WOLFE, HUMPHILL.

Charge: POSS. MAJ. LESS 1oz., ESCAPE, NO TAG, NO DL

Disposition of case:

Remarks concerning arrest:

97-17-33,97-1-5

**INDICTMENT—Form 15** ACCESSORY AFTER THE FACT OF BURGLARY **ORIGINAL**

LAWRENCE 84107

20934
CJCR
Fredrick B.
Veal
28 pages

**STATE OF MISSISSIPPI**

**County of** LEFLORE

No. 20,934

In the ...unty, at the

Nove... 86 Term.

THE GRAND JURORS of the State of Mississippi, taken from the bo... the County aforesaid, duly elected, empaneled, sworn and charged at the Term aforesai... in and for the body of the County aforesaid, in the name and by the authority of the St... present: That

MARSHALL HAMMOND AND FREDRICK B. VEAL

late of the County aforesaid, ~~on the~~ or before 16th day of December, 1986, in the County aforesaid, did ~~unlawfully~~, well knowing that Darryl Streeter, Robert Turner, and Kelvin Walls had recently before committed the felony crime of Burglary of Rising Sun School, east of Hwy 49, Leflore County, Mississippi, of the property of the Leflore County Board of Education*; Charles Mitchell, Claudine Brown, Lee Watts, Claiborne Davis, and Bo Cleveland; after the commission of said burglary, unlawfully, wilfully, feloniously and knowingly did aid and assist said Darryl Streeter, Robert Turner and Kelvin Walls with the the intent to enable the aforesaid Streeter, Turner and Walls to avoid arrest, trial, conviction or punishment by supplying plastic garbage bags and helping to box or bag the stolen goods hidden in a vacant house on Champagne St., Leflore County, Mississippi, and did take and assist in the secreting of said items

against the peace and dignity of the State of Mississippi.

A TRUE BILL

Merle A. Boudreaux
ASST. DISTRICT ATTORNEY

FOREMAN OF THE GRAND JURY.

WITNESSES:

Filed 20th day of February, 1987 Debra Ellis, Clerk

Recorded 20th day of February, 1987

Debra Ellis, Clerk By Debra Ellis, D. C.

RECORD BOOK 20 PAGE 221

, Sheriff

Date: By , D. S.

ACE

RECEIVED IN OFFICE
this 20 day of Feb 1987
Ricky Banks/Sheriff, Leflore Co. Miss.
By

CAPIAS.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE

**To The Sheriff of Said County—GREETING:**

We command You to Take the Body of Marshall Hammond

if to be found in your County, and safely keep, so that you have him before our Circuit Court, at the court room thereof, in the City of Greenwood, Instanter, then and there to answer the State of Mississippi on a charge of Accessory After the Fact of Burglary

Herein fail not, and have then and there this Writ.

Witness my signature with the seal of said Court, this 20th day of February 1987

Seal

Debra Ellis Clerk

By April Hallman D. C.

ACE

RECEIVED IN OFFICE
this 20 day of Feb 1987
Sheriff, Leflore Co. Miss.
By

CAPIAS.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE

**To The Sheriff of Said County—GREETING:**

We command You to Take the Body of Fredrick B. Veal

if to be found in your County, and safely keep, so that you have him before our Circuit Court, at the court room thereof, in the City of Greenwood, Instanter, then and there to answer the State of Mississippi on a charge of Accessory After the Fact of Burglary

Herein fail not, and have then and there this Writ.

Witness my signature with the seal of said Court, this 20th day of February 1987

Seal

Debra Ellis Clerk

By April Hallman D. C.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

In Vacation, 1987

MB_____PG_____

THE STATE OF MISSISSIPPI

VS. NO. _____

MARSHALL HAMMOND

ORDER APPOINTING COUNSEL

This day this cause coming on for hearing and it appearing to the Court that the Defendant Marshall Hammond is presently under arrest and in jail and charged with a serious crime, to-wit: Receiving Stolen Property, and prior to arraignment thereasto, and the Court being advised that said person is an indigent and without funds with which to employ counsel, and he having requested that counsel be appointed for him, and the Court being duly advised in the premises;

It is ordered and adjudged that Arnold Gwin, a practicing attorney of the local bar in good standing be, and he/she is hereby, appointed to represent the said defendant upon said charge, and that he/she report to the Court the amount of money this defendant could contribute to his defense if released on bond pending trial.

ORDERED AND ADJUDGED this the 13th day of February, 19 87.

CIRCUIT JUDGE

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Questionnaire in Re: Appointment of Counsel For Indigent Accused

1. NAME Marshal Hammond 2. AGE 20

3. PLACE OF RESIDENCE 04 Star St. Greenwood, Ms.

4. DO YOU UNDERSTAND THAT YOU ARE CHARGED WITH A SERIOUS MATTER, TO WIT: Receiving Stolen Property

FOR WHICH YOU MAY SENTENCED TO A TERM OF YEARS IN THE STATE PENITENTIARY? yes

5. DO YOU UNDERSTAND THAT YOU HAVE A RIGHT TO HIRE A LAWYER TO REPRESENT YOU? yes

6. DO YOU (IN YOUR NAME) OWN AN AUTOMOBILE? no IF YES, STATE MAKE AND MODEL _____

_____ WILL IT RUN? _____ IF YES, STATE ITS VALUE. _____

HOW MUCH DO YOU OWE ON THIS AUTOMOBILE? no

7. DO YOU OWN A HOUSE? no IF YES, WHO LIVES IN IT? _____

STATE THE VALUE OF THE HOUSE _____ HOW MUCH DO YOU OWE ON IT? _____

8. DO YOU HAVE A BANK ACCOUNT? no IF YES, WHAT IS THE BALANCE? _____

9. LIST ANY OTHER PROPERTY WHICH COULD BE CONVERTED INTO CASH OR UPON WHICH YOU COULD BORROW MONEY: no

10. HOW MANY ARE DEPENDENT UPON YOU FOR SUPPORT? no

11. ARE YOU EMPLOYED? no IF YES, BY WHOM? _____

WHAT IS YOUR MONTHLY SALARY? _____

12. DO YOU OWE ANY SUM OF MONEY OTHER THAN ON AN AUTO OR HOME? no IF YES, TO WHOM AND HOW MUCH? _____

13. IF IS IS DETERMINED THAT YOU ARE NOT ABLE TO HIRE AN ATTORNEY TO REPRESENT YOU, DO YOU REQUEST THAT THE COURT APPOINT AN ATTORNEY? YES x NO _____

I, Marshall Hammond, DO HEREBY REPRESENT TO THE JUDGE OF THE CIRCUIT COURT OF THIS COUNTY THAT THE ANSWERS TO THE ABOVE AND FOREGOING QUESTIONS ARE TRUE AND CORRECT & ARE MADE BY ME TO THE COURT IN ORDER TO DETERMINE WHETHER I SHOULD HAVE COURT APPOINTED COUNSEL, ON THIS THE 13th DAY OF Febraury, 19 87.

Marshall J Hammond
DEFENDANT

SWORN TO AND SUBSCRIBED BEFORE ME THIS THE 13th DAY OF February, 19 87.

(SEAL)

ATTORNEY: Bo Gwin

DEBRA ELLIS, CLERK OF THE CIRCUIT COURT
BY: Vivianna Redmond D.C.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

In Vacation, 1987

MB_____ PG_____

THE STATE OF MISSISSIPPI

VS. NO. _____

FREDERICK VEAL

ORDER APPOINTING COUNSEL

This day this cause coming on for hearing and it appearing to the Court that the Defendant Frederick Veal is presently under arrest and in jail and charged with a serious crime, to-wit: Receiving Stolen Property, and prior to arraignment thereasto, and the Court being advised that said person is an indigent and without funds with which to employ counsel, and he having requested that counsel be appointed for him, and the Court being duly advised in the premises;

It is ordered and adjudged that Sam Fonda, a practicing attorney of the local bar in good standing be, and he/she is hereby, appointed to represent the said defendant upon said charge, and that he/she report to the Court the amount of money this defendant could contribute to his defense if released on bond pending trial.

ORDERED AND ADJUDGED this the 13th day of February, 19 87.

CIRCUIT JUDGE

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Questionnaire in Re: Appointment of Counsel For Indigent Accused

1. NAME Frederick Veal 2. AGE 20

3. PLACE OF RESIDENCE 109 Rucker Cir., Greenwood, Ms.

4. DO YOU UNDERSTAND THAT YOU ARE CHARGED WITH A SERIOUS MATTER, TO WIT: Receiving Stolen Property

FOR WHICH YOU MAY SENTENCED TO A TERM OF YEARS IN THE STATE PENITENTIARY? Yes

5. DO YOU UNDERSTAND THAT YOU HAVE A RIGHT TO HIRE A LAWYER TO REPRESENT YOU? Yes

6. DO YOU (IN YOUR NAME) OWN AN AUTOMOBILE? No IF YES, STATE MAKE AND MODEL _____ _____ WILL IT RUN? _____ IF YES, STATE ITS VALUE. _____

HOW MUCH DO YOU OWE ON THIS AUTOMOBILE? _____

7. DO YOU OWN A HOUSE? No IF YES, WHO LIVES IN IT? _____

STATE THE VALUE OF THE HOUSE _____ HOW MUCH DO YOU OWE ON IT? _____

8. DO YOU HAVE A BANK ACCOUNT? No IF YES, WHAT IS THE BALANCE? _____

9. LIST ANY OTHER PROPERTY WHICH COULD BE CONVERTED INTO CASH OR UPON WHICH YOU COULD BORROW MONEY: None

10. HOW MANY ARE DEPENDENT UPON YOU FOR SUPPORT? None

11. ARE YOU EMPLOYED? No IF YES, BY WHOM? _____

WHAT IS YOUR MONTHLY SALARY? _____

12. DO YOU OWE ANY SUM OF MONEY OTHER THAN ON AN AUTO OR HOME? No IF YES, TO WHOM AND HOW MUCH? _____

13. IF IS IS DETERMINED THAT YOU ARE NOT ABLE TO HIRE AN ATTORNEY TO REPRESENT YOU, DO YOU REQUEST THAT THE COURT APPOINT AN ATTORNEY? YES x NO _____

I, Fredrick Veal, DO HEREBY REPRESENT TO THE JUDGE OF THE CIRCUIT COURT OF THIS COUNTY THAT THE ANSWERS TO THE ABOVE AND FOREGOING QUESTIONS ARE TRUE AND CORRECT & ARE MADE BY ME TO THE COURT IN ORDER TO DETERMINE WHETHER I SHOULD HAVE COURT APPOINTED COUNSEL, ON THIS THE 13th DAY OF February, 19 87.

Fredrick Veal
DEFENDANT

SWORN TO AND SUBSCRIBED BEFORE ME THIS THE 13th DAY OF February, 19 87.

(SEAL)

DEBRA ELLIS, CLERK OF THE CIRCUIT COURT

ATTORNEY: Sam Fonda

BY: Doris Hollins D.C.

IN THE CIRCUIT COURT OF LEFLORE CO. MISSISSIPPI

~~IMPRXXXXXXXXXXXXXXXX~~

STATE OF MISSISSIPPI

VERSUS NO. 20,934

FREDERICK VEAL

WAIVER OF RIGHTS

This cause came on to be heard on a Motion made Ore Tenus by the State of Mississippi requesting that the above styled and numbered cause be passed to the inactive files per the attached order so that the Defendant may enter the Diversion Program, and the Court being advised that the Defendant hereby waives any and all rights to a speedy trial under the Constitution and laws of the United States and/or the State of Mississippi, and being further advised that the Defendant agrees hereby that the charge (s) may be reinstated to the active docket in the event the Defendant violates any of the terms of his probation while on the Diversion Program.

This the 16 day of March, 1987

APPROVED AS TO FORM AND SUBSTANCE/WITNESS

Frederick Veal
DEFENDANT

ATTORNEY FOR DEFENDANT

STATE OF MISSISSIPPI

FILED

MAR 16 1987

DEBRA ELLIS, Circuit Clerk

By Lois Hall D. C.

PRE-TRIAL DIVERSION PROGRAM
RULES AND REGULATIONS

I understand that if I am accepted as a participant in the Pre-Trial Intervention Program of the Office of the District Attorney for the Fourth Circuit Court District of Mississippi, that my Diversion status is conditional upon obeyance of the following rules and regulations:

1. I understand that if I am re-arrested for a crime, other than a traffic offense, I will no longer be allowed to continue in the Program. If I am re-arrested, I understand that I will have to go to Court on two (2) charges, the present one as well as the one for which I am re-arrested.

2. I understand that I must be working, in the Armed Forces or in school in order to complete the Program and avoid a criminal conviction. If I want to change jobs during the Program, I must let my counselor know in advance and I must not quit a job or drop out of school without first telling my counselor.

I understand that if I have dropped out of school I will be required to return to school or enroll in Vocational Technical Training Program or Adult Education.

3. I understand that I will have to keep all appointments with my counselor and if I miss two (2) scheduled appointments, without a valid excuse, I will be terminated unsatisfactory.

4. I understand that I must not move or leave town without first obtaining permission from my counselor.

5. I understand that I must avoid places of disreputable or harmful character.

6. I understand that I will be meeting with my counselor monthly and that she will be doing so to help me while I am in the Program. Anything that I tell my counselor at any time will be kept in confidence and will not be repeated to anyone outside the Program.

7. I understand that I must avoid associating with any person or persons involved in criminal activities or convicted of a crime that might cause me to violate the Program Rules and Regulations.

8. I understand that if my case is referred to another agency I will be required to follow all of the rules and regulations of that agency.

9. I understand that if there was any monetary loss to the victim of the crime that I was alleged to have committed, I will be required to make complete restitution during the time I am a participant in the Program.

10. I understand that if I am granted a Court-appointed counsel I will be required to reimburse the County for Attorney fees.

11. I understand that I may be required to complete a certain number of hours of Community Service Work which will be arranged for me by the Diversion Counselor. I further understand that any community service work requiredment must be completed within three months after acceptance into the Program.

I HAVE READ AND HAVE HAD EXPLAINED TO ME ALL OF THE ABOVE RULES AND REGULATIONS. I SEE NO REASON FOR NOT BEING ABLE TO ABIDE BY THE RULES AND FURTHER UNDERSTAND THAT ANY VIOLATION OF THE RULES WILL RESULT IN REINSTATEMENT OF THE INDICIMENT(S) AGAINST ME.

Frederick Veal
Signature of Defendant

3/16/87
Date

FILED
MAR 16 1987
DEBRA ELLIS, Circuit Clerk

IN THE CIRCUIT COURT OF LEFLORE CO. MISSISSIPPI

FOURTH JUDICIAL DISTRICT

STATE OF MISSISSIPPI

VERSUS NO. ~~20,943~~ 20,934

MARSHALL HAMMOND

WAIVER OF RIGHTS

This cause came on to be heard on a Motion made Ore Tenus by the State of Mississippi requesting that the above styled and numbered cause be passed to the inactive files per the attached order so that the Defendant may enter the Diversion Program, and the Court being advised that the Defendant hereby waives any and all rights to a speedy trial under the Constitution and laws of the United States and/or the State of Mississippi, and being further advised that the Defendant agrees hereby that the charge (s) may be reinstated to the active docket in the event the Defendant violates any of the terms of his probation while on the Diversion Program.

This the 18th day of March, 1987.

APPROVED AS TO FORM AND SUBSTANCE/WITNESS

Marshall W. Hammond
DEFENDANT

by his attorney

ATTORNEY FOR DEFENDANT

Merle D. Bouchard
STATE OF MISSISSIPPI

FILED

MAR 18 1987

DEBRA ELLIS, Circuit Clerk

By D.C.

PRE-TRIAL DIVERSION PROGRAM
RULES AND REGULATIONS

I understand that if I am accepted as a participant in the Pre-Trial Intervention Program of the Office of the District Attorney for the Fourth Circuit Court District of Mississippi, that my Diversion status is conditional upon obeyance of the following rules and regulations:

1. I understand that if I am re-arrested for a crime, other than a traffic offense, I will no longer be allowed to continue in the Program. If I am re-arrested, I understand that I will have to go to Court on two (2) charges, the present one as well as the one for which I am re-arrested.

2. I understand that I must be working, in the Armed Forces or in school in order to complete the Program and avoid a criminal conviction. If I want to change jobs during the Program, I must let my counselor know in advance and I must not quit a job or drop out of school without first telling my counselor.

I understand that if I have dropped out of school I will be required to return to school or enroll in Vocational Technical Training Program or Adult Education.

3. I understand that I will have to keep all appointments with my counselor and if I miss two (2) scheduled appointments, without a valid excuse, I will be terminated unsatisfactory.

4. I understand that I must not move or leave town without first obtaining permission from my counselor.

5. I understand that I must avoid places of disreputable or harmful character.

6. I understand that I will be meeting with my counselor monthly and that she will be doing so to help me while I am in the Program. Anything that I tell my counselor at any time will be kept in confidence and will not be repeated to anyone outside the Program.

7. I understand that I must avoid associating with any person or persons involved in criminal activities or convicted of a crime that might cause me to violate the Program Rules and Regulations.

8. I understand that if my case is referred to another agency I will be required to follow all of the rules and regulations of that agency.

9. I understand that if there was any monetary loss to the victim of the crime that I was alleged to have committed, I will be required to make complete restitution during the time I am a participant in the Program.

10. I understand that if I am granted a Court-appointed counsel I will be required to reimburse the County for Attorney fees.

11. I understand that I may be required to complete a certain number of hours of Community Service Work which will be arranged for me by the Diversion Counselor. I further understand that any community service work requiredment must be completed within three months after acceptance into the Program.

I HAVE READ AND HAVE HAD EXPLAINED TO ME ALL OF THE ABOVE RULES AND REGULATIONS. I SEE NO REASON FOR NOT BEING ABLE TO ABIDE BY THE RULES AND FURTHER UNDERSTAND THAT ANY VIOLATION OF THE RULES WILL RESULT IN REINSTATEMENT OF THE INDICTMENT(S) AGAINST ME.

Marshall J Hammond
Signature of Defendant

3/11/87
Date

38-598/599

IN THE FOURTH CIRCUIT COURT DISTRICT OF MISSISSIPPI

STATE OF MISSISSIPPI COUNTY OF LEFLORE

VERSUS CAUSE NO. 20,934

FREDERICK VEAL

This day into open Court came the District Attorney who prosecutes for the State of Mississippi and Frederick Veal personally, together with counsel, said defendant having been arraigned upon an indictment returned in this cause, charging the said defendant with the crime of Acc. after burglary, and being duly advised of all his legal and constitutional rights in the premises and being further advised of his right to a speedy trial, the defendant wishes to waive any and all rights to a speedy trial under the Constitution and laws of the United States and/or the State of Mississippi.

The Court is further advised that the defendant has been screened and recommended for participation in the Pre-Trial Diversion Program.

The Court is further advised that the defendant, being duly advised of all the constitutional rights in the premises, and being further advised of the consequences of participating in a Pre-Trial Diversion Program stated unto the Court a desire to be accepted in said Diversion Program.

It having also been made known to the Court that the ends of justice and the best interest of the public will be best served if further proceedings herein are deferred and the defendant placed under the supervision of the Mississippi Department of Corrections for not more than five years or until the Court in term time or a Judge in vacation shall either enter an adjudication of guilt in accordance herewith to sentence the defendant or until upon successful completion of the Pre-Trial Diversion Program, the above styled and numbered cause will be dismissed with prejudice through order of the Court. The passing of this cause is based upon the following conditions:

(a) Defendant shall not hereafter be arrested for or commit any offense against the laws of this or any state of the United States, or of the United States or any municipality of this state or any other state;

(b) Avoid injurious or vicious habits;

(c) Avoid persons or places of disreputable or harmful character;

(d) Report to the Supervising Field Officer as directed;

(e) Permit the Field Officer to visit him at

home, or elsewhere;

(f) Work faithfully at suitable employment so far as possible;

(g) Make full restitution, and reimburse the County for attorney's fees, costs of Court and any other expenditures incurred by the Court, as applicable;

(h) Remain with the State of Mississippi unless authorized to leave by the Supervising Field Officer;

(i) Support his dependents;

(j) And, further, that he enter the Pre-Trial Diversion ~~Program + 2 yrs probation + $350 administrative fee + court costs and fees.~~

SO ORDERED AND ADJUDGED, in open Court this the 16th day of March, 1987.

CIRCUIT COURT JUDGE

38-600

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

FOURTH JUDICIAL DISTRICT

STATE OF MISSISSIPPI

VS. CAUSE NO. 20, 934

FREDERICK VEAL

ORDER

This day this cause came on for hearing on Motion Ore Tenus by the District Attorney who prosecutes for the State of Mississippi, to pass the above styled and numbered cause to the inactive files for the reason that the defendant has entered into the Diversion Program, and the Court after hearing and considering the same is of the opinion that the motion should be sustained. It is therefore,

ORDERED AND ADJUDGED that the above styled and numbered cause be, and is hereby passed to the inactive files subject to reinstatement by the filing of the proper motion by either the State of Mississippi or the defendant. The defendant is also to reimburse the County for all applicable court costs.

SO ORDERED this the 16th day of March, 1987.

CIRCUIT COURT JUDGE

Circuit Court of Leflore County, Mississippi
Court in Which Indigent Was Represented

✓
pd. 3-25-87

**ITEMIZED STATEMENT**
**FOR COMPENSATION AND EXPENSES**
**OF COURT-APPOINTED COUNSEL**

To: Sam N. Fonda
(Payee's Name & Title)
Post Office Box 1176, Greenwood, MS 38930
(Address)

Pursuant to the authorization contained in House Bill No: 10, Chapter 490, Laws of 1971, in the case of State of Mississippi v. Frederick Veal, Docket No. 20,934 (Accessory - Burglary), claim is hereby made for compensation and expenses of representation.

| | Date | Hours |
|---|---|---|
| I. TIME SPENT IN OPEN COURT..... | | |
| II. TIME SPENT IN PREPARATION (OUT OF COURT): | | |
| (a) Interviews and conferences ..... | | |
| (b) Obtaining and reviewing records ..... | | |
| (c) Legal research and brief writing ..... | | |
| (d) Other (explain) _____ | | |
| _____ | | |
| _____ | | |

| III. EXPENSES OF REPRESENTATION (ITEMIZE) | Amount |
|---|---|
| _____ | $_____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

IV. If compensation and/or reimbursement for representation in this case has been applied for or received, so state:

_____

_____

_____

CLAIM: Complete_____ Partial_____ Final X

| | | |
|---|---|---|
| Item I - - hours @ $_____ per hour ..... | $_____ | |
| Item II - - hours @ $_____ per hour ..... | $_____ | |
| Total Compensation .....Minimum fee..... | $ 150.00 | * |
| Item III ..... | $_____ | ** |
| Total Compensation and Expenses ..... | $ 150.00 | |
| LESS Item IV ..... | $_____ | |
| NET AMOUNT CLAIMED ..... | $ 150.00 | |

I certify that payment has not been received and, except as noted in Item IV above, no payment or promise of payment has been requested or accepted for representing the above indigent(s).

March 16, 1987
(Date)

Sam N. Fonda
(Signature of Payee)

Lawrence-Greenwood 1914

FILED
MAR 19 1987
DEBRA ELLIS, Circuit Clerk
By Carol Hollimon D.C.

Approved for payment in the sum of $ 150.00

For the court Gray Swan

Date 3-25-87

* Maximum Compensation Per Case:
(a) Five hundred dollars ($500.00) for representation in circuit court whether on appeal or originating in said court.
(b) One hundred dollars ($100.00) if said case is not appealed to or does not originate in a court of record.
(c) One thousand dollars ($1,000.00) in a capital case where two (2) attorneys are appointed.
(d) Five hundred dollars ($500.00) on appeal to the State Supreme Court.

** Actual out-of-pocket expenses are to be reimbursed and are not subject to the maximum compensation per case limitations listed above.

Circuit Court, Leflore County ✓
Court in Which Indigent Was Represented

**ITEMIZED STATEMENT**
**FOR COMPENSATION AND EXPENSES**
**OF COURT-APPOINTED COUNSEL**

pd. 3-26-87

To: Arnold F. Gwin
(Payee's Name & Title)
P. O. Box 1956, Greenwood, Ms.
(Address)

Pursuant to the authorization contained in House Bill No: 10, Chapter 490, Laws of 1971, in the case of Marshall Hammond, Docket No. 20934 Accessory after the fact of burglary, claim is hereby made for compensation and expenses of representation.

| | Date | Hours |
|---|---|---|
| I. TIME SPENT IN OPEN COURT..... | | |
| II. TIME SPENT IN PREPARATION (OUT OF COURT): | | |
| (a) Interviews and conferences ..... | | |
| (b) Obtaining and reviewing records ..... | | |
| (c) Legal research and brief writing ..... | | |
| (d) Other (explain) | | |

| III. EXPENSES OF REPRESENTATION (ITEMIZE) | Amount |
|---|---|
| | $ |
| | |
| | |
| | |
| | |

IV. If compensation and/or reimbursement for representation in this case has been applied for or received, so state:

CLAIM: Complete____ Partial____ Final X

Item I - - hours @ $____ per hour ..... $____

Item II - - hours @ $____ per hour ..... $____

Total Compensation ..... $____ *

Item III ..... $____ **

Total Compensation and Expenses ..... $____

LESS Item IV ..... $____

NET AMOUNT CLAIMED .....Minimum..... $ 150 00

I certify that payment has not been received and, except as noted in Item IV above, no payment or promise of payment has been requested or accepted for representing the above indigent(s).

3/25/87
(Date)

(Signature of Payee)

Lawrence-Greenwood 19145

FILED
MAR 25 1987
DEBRA ELLIS, Circuit Clerk
By April Dellum D.C.

Approved for payment in the sum of $ 150.00
For the court Eugene M. Bogen
Date 3-26-87

* Maximum Compensation Per Case:
(a) Five hundred dollars ($500.00) for representation in circuit court whether on appeal or originating in said court.
(b) One hundred dollars ($100.00) if said case is not appealed to or does not originate in a court of record.
(c) One thousand dollars ($1,000.00) in a capital case where two (2) attorneys are appointed.
(d) Five hundred dollars ($500.00) on appeal to the State Supreme Court.

** Actual out-of-pocket expenses are to be reimbursed and are not subject to the maximum compensation per case limitations listed above.

4

39-31/32

IN THE FOURTH CIRCUIT COURT DISTRICT OF MISSISSIPPI

STATE OF MISSISSIPPI COUNTY OF LEFLORE

VERSUS CAUSE NO. 20,934 ~~20,943~~

MARSHALL HAMMOND

This day into open Court came the District Attorney who prosecutes for the State of Mississippi and MARSHALL HAMMOND personally, together with counsel, said defendant having been arraigned upon an indictment returned in this cause, charging the said defendant with the crime of ACC. AFTER FACT/BURGLARY, and being duly advised of all his legal and constitutional rights in the premises and being further advised of his right to a speedy trial, the defendant wishes to waive any and all rights to a speedy trial under the Constitution and laws of the United States and/or the State of Mississippi.

The Court is further advised that the defendant has been screened and recommended for participation in the Pre-Trial Diversion Program.

The Court is further advised that the defendant, being duly advised of all the constitutional rights in the premises, and being further advised of the consequences of participating in a Pre-Trial Diversion Program stated unto the Court a desire to be accepted in said Diversion Program.

It having also been made known to the Court that the ends of justice and the best interest of the public will be best served if further proceedings herein are deferred and the defendant placed under the supervision of the Mississippi Department of Corrections for not more than five years or until the Court in term time or a Judge in vacation shall either enter an adjudication of guilt in accordance herewith to sentence the defendant or until upon successful completion of the Pre-Trial Diversion Program, the above styled and numbered cause will be dismissed with prejudice through order of the Court. The passing of this cause is based upon the following conditions:

(a) Defendant shall not hereafter be arrested for or commit any offense against the laws of this or any state of the United States, or of the United States or any municipality of this state or any other state;

(b) Avoid injurious or vicious habits;

(c) Avoid persons or places of disreputable or harmful character;

(d) Report to the Supervising Field Officer as directed;

(e) Permit the Field Officer to visit him at

home, or elsewhere;

(f) Work faithfully at suitable employment so far as possible;

(g) Make full restitution, and reimburse the County for attorney's fees, costs of Court and any other expenditures incurred by the Court, as applicable;

(h) Remain with the State of Mississippi unless authorized to leave by the Supervising Field Officer;

(i) Support his dependents;

(j) And, further, that he enter Pre-Trial Diversion + 2 years probation + $350 administrative fee + pay all court costs and fees.

SO ORDERED AND ADJUDGED, in open Court this the 18th day of March, 1987.

Eugene L. Bogan
CIRCUIT COURT JUDGE

4

39-33

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

FOURTH JUDICIAL DISTRICT

STATE OF MISSISSIPPI

VS.

MARSHALL HAMMOND

NO. ~~20,943~~ ~~20,934~~ 20,934

ORDER

This day this cause came on for hearing on Motion Ore Tenus by the District Attorney who prosecutes for the State of Mississippi, to pass the above styled and numbered cause to the inactive files for the reason that the defendant has entered into the Diversion Program, and the Court after hearing and considering the same is of the opinion that the motion should be sustained. It is therefore,

ORDERED AND ADJUDGED that the above styled and numbered cause be, and is hereby passed to the inactive files subject to reinstatement by the filing of the proper motion by either the State of Mississippi or the defendant. The defendant is also to reimburse the County for all applicable court costs.

SO ORDERED this the 18th day of March, 1987.

Eugene W. Bogen

CIRCUIT COURT JUDGE

39-78

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

MARCH TERM, 19 87

RE: ORDER ALLOWING COMPENSATION TO

Sam F. Fonda FOR INDIGENT DEFENDANTS

O R D E R

This day came on for hearing petition of Sam F. Fonda, a practicing attorney of this Bar in good standing, for payment, as appointive counsel of indigent defendants charged with serious crimes, And it appearing that the said attorney has well and truly performed the duties of counsel as to said defendants and should be paid therefor.

It is, therefore, ORDERED AND ADJUDGED that Sam F.Fonda be and he is hereby allowed the sum of money due him for the following numbered causes:

| Cause No. | Name of Defendant | Charge | Amount |
|---|---|---|---|
| 20,831 | Jeff Short | Burglary | $ 150.00 |
| 20,934 | Frederick Veal | Accessory - Burglary | $ 150.00 |
| 20,956 | Jasper Reed | Grand Larceny | $ 150.00 |
| 20.978 | Martha Brown | Possession Of Controlled Substance | $ 150.00 |
| 20,995 | Waymon Ramsey | Receiving Stolen Property | $ 150.00 |

The Board of Supervisors of said county is hereby authorized and directed to pay said attorney said sum for said services and expenses so incurred.

ORDERED AND ADJUDGED this the 25 day of March, 1987.

Gray Roane
CIRCUIT JUDGE

39-88

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

MARCH TERM, 19 87

RE: ORDER ALLOWING COMPENSATION TO

ARNOLD F. GWIN FOR INDIGENT DEFENDANTS

O R D E R

This day came on for hearing petition of Arnold F. Gwin, a practicing attorney of this Bar in good standing, for payment, as appointive counsel of indigent defendants charged with serious crimes, And it appearing that the said attorney has well and truly performed the duties of counsel as to said defendants and should be paid therefor.

It is, therefore, ORDERED AND ADJUDGED that Arnold F. Gwin be and he is hereby allowed the sum of money due him for the following numbered causes:

| Cause No. | Name of Defendant | Charge | Amou |
|---|---|---|---|
| 20,854 | Todd Berry | A/A, Sodomy, Rape | 150.00 |
| 20,918 | James Campbell | Sale of Mari. | 150.00 |
| 20,934 | Marshall Hammond | Acc. after the Fact of Burglary | 150.00 |
| 20,935 | Marvin Harris | Burglary | 150.00 |
| 20,940 | Leon Payton | Grand Larceny | 150.00 |
| 20,954 | Jimmy Alexander | Bribery of State Officer | 150.00 |
| 20,971 | Jack Wilson | Murder, Poss. of Firearm by C/F | 150.00 |

The Board of Supervisors of said county is hereby authorized and directed to pay said attorney said sum for said services and expenses so incurred.

ORDERED AND ADJUDGED this the 26th day of March, 1987.

Eugene M. Bogen
CIRCUIT JUDGE

39-78

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

MARCH TERM, 19 87

RE: ORDER ALLOWING COMPENSATION TO

Sam F. Fonda FOR INDIGENT DEFENDANTS

O R D E R

This day came on for hearing petition of Sam F. Fonda, a practicing attorney of this Bar in good standing, for payment, as appointive counsel of indigent defendants charged with serious crimes, And it appearing that the said attorney has well and truly performed the duties of counsel as to said defendants and should be paid therefor.

It is, therefore, ORDERED AND ADJUDGED that Sam F.Fonda be and he is hereby allowed the sum of money due him for the following numbered causes:

| Cause No. | Name of Defendant | Charge | Amoun |
|---|---|---|---|
| 20,831 | Jeff Short | Burglary | $ 150.0C |
| 20,934 | Frederick Veal | Accessory - Burglary | $ 150.0C |
| 20,956 | Jasper Reed | Grand Larceny | $ 150.0C |
| 20.978 | Martha Brown | Possession Of Controlled Substance | $ 150.0C |
| 20,995 | Waymon Ramsey | Receiving Stolen Property | $ 150.0C |

The Board of Supervisors of said county is hereby authorized and directed to pay said attorney said sum for said services and expenses so incurred.

ORDERED AND ADJUDGED this the 25 day of March, 1987.

Ivan Graves

CIRCUIT JUDGE

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS. NO. 20,934

FREDDIE VEAL

MOTION TO REINSTATE

COMES NOW the District Attorney for the Fourth Judicial District of the State of Mississippi, and moves the Court to reinstate this cause on the active trial docket and in support movant states to this Court that this cause was passed to the files at the request of the State in order to allow the Defendant to participate in the Pre-Trial Diversion Program. This Defendant has not met the requirements as specified in the Pre-Trial Diversion Program and for this and other reasons, the said FREDDIE VEAL has been terminated from the Diversion Program.

WHEREFORE, PREMISES CONSIDERED, the State of Mississippi moves this Honorable Court to reinstate this cause and place same on the active trial docket and to direct the Sheriff to detain the Defendant until such time as the Defendant shall post an adequate bond to insure the Defendant's presence at the trial of this cause.

Respectfully submitted this the 1st day of March, 1989.

ASSISTANT DISTRICT ATTORNEY

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS. NO. 20,934

FREDDIE VEAL

ORDER

THIS DAY this cause came on to be heard on Motion to Reinstate and the Court having considered said Motion finds that it has jurisdiction of of the parties and the subject matter and further finds that the said Motion is well-taken;

IT IS, THEREFORE, ORDERED AND ADJUDGED that this cause should be and is hereby reinstated to the active trial docket of this Court; and,

IT IS FURTHER ORDERED AND ADJUDGED that the Sheriff is directed to detain the Defendant until such time as the Defendant shall post a bond in an amount acceptable to the Sheriff and returnable to the next regular criminal term of this Court.

SO ORDERED AND ADJUDGED this the 3 day of March, 1989.

CIRCUIT JUDGE

RECEIVED

'89 MAR 3 PM 5 11

Jan Maxwell

LEFLORE CO. CIR. CLK.

3W

FILED

$1,000 N/ Bond

'89 MAR 15 PM 4 45

Jan Maxwell
LEFLORE CO. CIR. CLK.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS. NO. 20,934

FREDDIE VEAL

ORDER

THIS DAY this cause came on to be heard on Motion to Reinstate and the Court having considered said Motion finds that it has jurisdiction of of the parties and the subject matter and further finds that the said Motion is well-taken;

IT IS, THEREFORE, ORDERED AND ADJUDGED that this cause should be and is hereby reinstated to the active trial docket of this Court; and,

IT IS FURTHER ORDERED AND ADJUDGED that the Sheriff is directed to detain the Defendant until such time as the Defendant shall post a bond in an amount acceptable to the Sheriff and returnable to the next regular criminal term of this Court.

SO ORDERED AND ADJUDGED this the 3 day of March, 1989.

CIRCUIT JUDGE

I hereby Certify that the foregoing is a true and complete copy of the original thereof as the same appears of record in my office.
Given under my hand and official seal this 6th day of March 1989
Jan Maxwell, Clerk of Circuit Court
Leflore County, Miss.
By Jan Maxwell D.C.

RECEIVED
'89 MAR 6 PM 5 11
Jan Maxwell
LEFLORE CO. CIR. CLK.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS. NO. 20,934

MARSHALL HAMMOND

MOTION FOR NOLLE PROSEQUI

COMES NOW the State of Mississippi acting by its prosecuting attorney and moves the Court for an Order declaring that the above styled and numbered cause against the above defendant be nolle prossed for the reason that the Defendant(s), MARSHALL HAMMOND successfully completed the Pre-Trial Diversion Program.

RESPECTFULLY SUBMITTED, this the 10TH day of MAY 1995.

ATTORNEY FOR THE STATE

ORDER FOR NOLLE PROSEQUI

The Court having heard and considered the Motion of the Prosecuting Attorney in the above styled and numbered cause for an Order of Nolle Prosequi, it is hereby Ordered that the case against Defendant(s), MARSHALL HAMMOND, be nolle prossed.

ORDERED AND ADJUDGED, this the 15 day of MAY, 1995.

CIRCUIT JUDGE

BOOK 65 PAGE 135

State of Mississippi

Assistant District Attorneys:

HALLIE GAIL BRIDGES
P. O. Box 1046
Indianola, MS 38751
(601) 887-4306

JOYCE I. CHILES
P. O. Box 253
Greenwood, MS 38930
(601) 453-1089

Reply to: P. O. Box 426
Greenville, MS 38702-0426
Telephone (601) 378-2105
FAX (601) 332-4665

District Attorney
Frank Carlton

FOURTH CIRCUIT COURT DISTRICT
LeFLORE COUNTY
SUNFLOWER COUNTY
WASHINGTON COUNTY

Assistant District Attorneys:

FELEICA A. LOCKHART
P. O. Box 426
Greenville, MS 38702
(601) 378-2105

EDWIN L. PITTMAN, JR.
P. O. Box 426
Greenville, MS 38702
(601) 378-2105

12 May 1995

Trey Evans
Circuit Clerk
P. O. Box 1953
Greenwood, MS 38930

Re: State of Mississippi vs. Marshall Hammond
Leflore County Cause No. 20,934

Dear Trey:

Enclosed please find my Pre-Trial Diversion check no. 627 in the amount of $47.50 which represents Court Costs recovered from the above Defendent in connection with the above case.

If you have any questions, please contact me.

Very truly yours,

Frank Carlton

Frank Carlton
District Attorney

FC/sln

enclosure

FILED
MAY 31 1995
TREY EVANS, CIRCUIT CLERK
BY: A Hall D.C.

# CRIMINAL DOCKET, _____ COURT, _____ TERM

No. _____

LEFLORE COUNTY

LAWRENCE-GREENWOOD 92534

| Number of Case | STATE OF MISSISSIPPI | ATTORNEYS | OFFENSE | DATE OF FILING Month | Day | Year |
|---|---|---|---|---|---|---|
| 20,934 | vs. Marshall Hammond & Fredrick B. Veal | Sam Fonda for Veal - App. Arnold Gwin for Hammond - App. | Accessory After the Fact of Burglary | Feb. | 20 | 1987 |

| Date of Orders | ORDERS OF COURT | MINUTES Book | MINUTES Page | Witnesses Information or Indictment |
|---|---|---|---|---|
| 3/2/87 | Def. Hammond present w/counsel, arraigned and plea of Not Guilty entered. | | | |
| 3/2/87 | Def. Veal present w/counsel, arraigned and plea of Not Guilty entered. | | | |
| 3/16/87 | Order placing def. Veal in Diversion prgm. for 2 yrs. Conditioned upon pmt. of Cost. | | | |
| 3/16/87 | Order passing to inactive files pending completion of Diversion prgm. | | | |
| 3-18-87 | order placing def. Hammond in diversion prgm. | | | |
| 3-18-87 | order passing to inactive files as to Hammond pending Completion of diversion prgm. | | | |

21,330
CICR 64 pages
Frederick
Bernard
Veal

POSSESSION OF MARIHUANA
MORE THAN AN OUNCE 41-29-

**INDICTMENT—Form 15**

**INAL**

E 84107

**STATE OF MISSISSIPPI**

**County of** LEFLORE

No. 21,330

In the Circuit Court in and for said County, at the NOVEMBER, IN VACATION, 19 88 Term.

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful men of the County aforesaid, duly elected, empaneled, sworn and charged at the Term aforesaid of the Court aforesaid, to inquire in and for the body of the County aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths, present: That

FREDERICK VEAL

late of the County aforesaid, on the 6th day of July, 1988, in the County aforesaid, did unlawfully, wilfully, feloniously and knowingly have and possess 36.4 grams of a Schedule I controlled substance, to wit: marihuana, said amount weighing more than one ounce and less than one kilogram,

against the peace and dignity of the State of Mississippi.

A TRUE BILL

Merle H. Bouchard
ASST. DISTRICT ATTORNEY

Elizabeth Bell Bowman
FOREMAN OF THE GRAND JURY.

WITNESSES:

Filed 20 day of Feb., 19 89 Jan Maxwell, Clerk

Recorded 20 day of February, 19 89

Jan Maxwell, Clerk By _____, D. C.

RECORD BOOK _____ PAGE _____

_____, Sheriff

Date: By _____, D. S.

**CAPIAS.**

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE

**To The Sheriff of Said County—GREETING:**

We command You to Take the Body of Frederick Veal

if to be found in your County, and safely keep, so that you have him before our Circuit Court, at the court room thereof, in the City of Greenwood, Instanter, then and there to answer the State of Mississippi on a charge of Poss. of Marihuana more than an ounce

Herein fail not, and have then and there this Writ.

Witness my signature with the seal of said Court, this 20 day of February 19 89

Jan Maxwell Clerk

By _____ D. C.

FILED

'89 FEB 28 AM 10 37

Jan Maxwell

LEFLORE CO. CIR. CLK.

PLEA BARGAIN AGREEMENT

NAME FREDRICK VEAL

INDICTMENT NUMBER _____

CHARGE Poss. of MJ

On 24 day of October, 1989

Defendant was offered 3 yrs. probation + RC +$750 fine + costs

to Defendant's Attorney Jones.

Plea must be accepted and/or presented to the Court by Friday before trial

_____ or be considered withdrawn.

REMARKS: _____

Assistant District Attorney

ACCEPT____, DECLINE___

DEFENDANT

DATE_____

FILED

'89 MAR 1 PM 4 53

LEFLORE CO. CIR. CLK.

CIRCUIT COURT SUBPOENA REQUEST

CAUSE # 21,330 DEFENDANT Fredrick Veal

TIME 8:30 A.M./P.M. DATE April 30, 1989

NAME J.C. Smiley (B88-695)

ADDRESS Batesville Crime Lab., P.O. Box 827, Batesville, MS 38606

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

Sherri D. Bouchard
Assistant District Attorney

DATE: February 27, 1989

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

MB_____PG_____

THE STATE OF MISSISSIPPI

VS. NO. 21,330

Frederick Veal

ORDER APPOINTING COUNSEL

This day this cause coming on for hearing and it appearing to the Court that the Defendant Frederick Veal is presently under arrest and in jail and charged with a serious crime, to-wit: Possession of Marijuana - Over An Ounce, and prior to arraignment thereasto, and the Court being advised that said person is an indigent and without funds with which to employ counsel, and he having requested that counsel be appointed for him, and the Court being duly advised in the premises;

It is ordered and adjudged that Leland H. Jones, III, a practicing attorney of the local bar in good standing be, and he/she is hereby, appointed to represent the said defendant upon said charge, and that he/she report to the Court the amount of money this defendant could contribute to his defense if released on bond pending trial.

ORDERED AND ADJUDGED this the _____ day of _____, 19_____.

_____
CIRCUIT JUDGE

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Questionnaire in Re. Appointment of Counsel For Indigent Accused

1. NAME Frederick Veal 2. AGE 20

3. PLACE OF RESIDENCE 109 Rucker Circle

4. DO YOU UNDERSTAND THAT YOU ARE CHARGED WITH A SERIOUS MATTER, TO WIT: Possession of Marijuana - Over an Ounce
FOR WHICH YOU MAY SENTENCED TO A TERM OF YEARS IN THE STATE PENITENTIARY? Yes

5. DO YOU UNDERSTAND THAT YOU HAVE A RIGHT TO HIRE A LAWYER TO REPRESENT YOU? Yes

6. DO YOU (IN YOUR NAME) OWN AN AUTOMOBILE? Yes IF YES, STATE MAKE AND MODEL Chevrolet Citation WILL IT RUN? Yes IF YES, STATE ITS VALUE 1,500.00
HOW MUCH DO YOU OWE ON THIS AUTOMOBILE? No

7. DO YOU OWN A HOUSE? No IF YES, WHO LIVES IN IT?
STATE THE VALUE OF THE HOUSE HOW MUCH DO YOU OWE ON IT?

8. DO YOU HAVE A BANK ACCOUNT? No IF YES, WHAT IS THE BALANCE?

9. LIST ANY OTHER PROPERTY WHICH COULD BE CONVERTED INTO CASH OR UPON WHICH YOU COULD BORROW MONEY: No

10. HOW MANY ARE DEPENDENT UPON YOU FOR SUPPORT? 0

11. ARE YOU EMPLOYED? No IF YES, BY WHOM?
WHAT IS YOUR MONTHLY SALARY?

12. DO YOU OWE ANY SUM OF MONEY OTHER THAN ON AN AUTO OR HOME? Yes IF YES, TO WHOM AND HO MUCH? Credit Center of Greenwood - 780.00

13. IF IS IS DETERMINED THAT YOU ARE NOT ABLE TO HIRE AN ATTORNEY TO REPRESENT YOU, DO YOU REQUE THAT THE COURT APPOINT AN ATTORNEY? YES X NO

I, Frederick Veal, DO HEREBY REPRESENT TO THE JUDGE OF THE CIRCU COURT OF THIS COUNTY THAT THE ANSWERS TO THE ABOVE AND FOREGOING QUESTIONS ARE TRUE AND CORRECT ARE MADE BY ME TO THE COURT IN ORDER TO DETERMINE WHETHER I SHOULD HAVE COURT APPOINTED COUNSEL ON THIS THE 18 DAY OF November, 1988

Frederick Veal
DEFENDANT

SWORN TO AND SUBSCRIBED BEFORE ME THIS THE 18 DAY OF November, 1988

(SEAL)

JAN MONTGOMERY CLERK OF THE CIRCUIT COUR

ATTORNEY: Lee Jones

BY: D.C

Court Terms

Circuit Court

First Monday in March
Twelve Days Civil
Twelve Days Criminal

First Monday in June
Twelve Days Civil
Twelve Days Criminal

First Monday in November
Twelve Days Civil
Twelve Days Criminal

County Court
Second Monday in Each Month


# Jan Montgomery

Clerk of the Circuit and County Courts
Leflore County
P. O. Box 1953
Greenwood, Mississippi 38930



Arthur B. Clark, Jr.
Circuit Judge - Place 1
Indianola, Miss.

B. B. Wilkes
Circuit Judge - Place 2
Greenville, Miss.

Gray Evans
Circuit Judge - Place 3
Greenwood, Miss.

Cleveland Davis
County Judge
Itta Bena, Miss.

Frank A. Carlton
District Attorney
Greenville, Miss.

Merle R. Bouchard
Asst. District Attorney
Greenwood, Miss.

Charles J. Swayze, Jr.
County Attorney
Greenwood, Miss.


Date: November 18, 1988

Dear

You have been appointed to represent Frederick Veal on the charge of Possession of Marijuana - Over An Ounce.

If you have any further questions please feel free to contact the Circuit Clerk's Office.

Sincerely,

Jan Maxwell

Jan Montgomery-Maxwell
Circuit Clerk

by: Judy Hust DC.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

MB_____PG_____

THE STATE OF MISSISSIPPI

VS. NO. 21,339

**FEDERICK VEAL**

ORDER APPOINTING COUNSEL

This day this cause coming on for hearing and it appearing to the Court that the Defendant **Federick Veal** is presently under arrest and in jail and charged with a serious crime, to-wit: **More than an ounce/less than a Kilo**, and prior to **arraignment** thereasto, and the Court being advised that said person is an indigent and without funds with which to employ counsel, and he having requested that counsel be appointed for him, and the Court being duly advised in the premises;

It is ordered and adjudged that **Lee Jones**, a practicing attorney of the local bar in good standing be, and he/she is hereby, appointed to represent the said defendant upon said charge, and that he/she report to the Court the amount of money this defendant could contribute to his defense if released on bond pending trial.

ORDERED AND ADJUDGED this the **13th** day of **March**, 19**89**.

CIRCUIT JUDGE

RECEIVED

'89 MAR 13 PM 2 31

Jan Maxwell

LEFLORE CO. CIR. CLK.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

# State of Mississippi

VS. No. 21,330

FREDRICK VEAL

This day into open Court came the District Attorney who prosecutes for the State of Mississippi and came also Fedrick Veal in his own proper person and represented by counsel and was lawfully arraigned upon indictment lawfully returned by the Grand Jury of Leflore County, said State, charging the said defendant with the crime of Possession of Marijuana more than an ounce/less than Kilo And being duly advised of all his legal and constitutional rights in the premises and being further advised of the consequences of such a plea the defendant did then and there enter his plea of guilty to said indictment, withdrawing a plea of Not Guilty previously entered.

Provided however, it having been made known to the court that the defendant has not been heretofore convicted of a felony, and that the ends of justice and the best interest of the public and defendant will be best served, the court hereby suspends the execution of Sentence be suspended for a period of 3-Years and the defendant is hereby placed under the supervision of the Mississippi Department of Corrections, until the court in term time, or the Judge on vacation, shall alter, extend, terminate or direct the imposition of the sentence, and the suspension of said sentence is based upon the following conditions:

(a) Defendant shall hereafter commit no offense against the laws of this or any state of the United States, or of the United States;
(b) Avoid injurious or vicious habits;
(c) Avoid persons or places of disreputable or harmful character;
(d) Report to the Department of Corrections, as directed by it;
(e) Permit the Field Officer to visit him at home, or elsewhere;
(f) Work faithfully at suitable employment so far as possible;
(g) That I will not have in my possession nor use alcoholic beverages or narcotics of any kind and will not go into, remain about, or frequent places where they are being dispensed, sold, or used unlawfully;
(h) Remain within the State of Mississippi unless authorized to leave on proper application therefor;
(i) Support his dependants;
(j) That I do hereby waive extradition to the State of MISSISSIPPI from any jurisdiction in or outside the United States where I may be found and also agree that I will not contest any effort by any jurisdiction to return me to the State of MISSISSIPPI.
(k) Shall pay to the Department of Corrections the sum of $15.00 per month by "certified check" or "money order", until discharged from supervision, per Miss. Code Sec. 47-7-49 Annotated.
(l) And, further, that he $750 fine, all Court Cost ($115.50) and successfully complete the Program at the Restitution Center. Fine to be divided between Sheriff's Drug Fund & Leflore Co. Gen Fund
(m) Submit, as provided in Section 1 of House Bill 354, 1983 Regular Session, to any type of breath, saliva or urine chemical analysis test, the purpose of which is to detect the possible presence of alcohol or a substance prohibited or controlled by any law of the State of Mississippi or the United States.

So ordered and adjudged, in open court this the 13th day of March 19 89.

RECEIVED
'89 MAR 15 PM 1 48
Jan Maxwell
LEFLORE CO. CIR. CLK.

Circuit Judge

STATE OF MISSISSIPPI
County of Leflore

I, _____, Clerk of the Circuit Court, hereby certify that the above and foregoing is a true and correct copy of the order entered and recorded in Minute Book _____ page _____ of the Circuit Court of said County in the above styled and number cause.

This the _____ day of _____, 19 _____.

_____
Circuit Clerk of Leflore County

A certified copy of this has been delivered to Probationer, who has been instructed regarding same.

This the _____ day of _____, 19____.

_____
Field Officer

I accept the above probation in accordance with the terms thereof.

_____
Probationer

FILED

MAR 2 4 89

JAN MAXWELL
CIRCUIT CLERK

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

MARCH, 1989, TERM

STATE OF MISSISSIPPI

VS. NO. 21,330

FREDERICK VEAL DEFENDANT

ARRAIGNMENT

| | |
|---|---|
| PRESIDING JUDGE: | Honorable Howard Q. Davis, Jr.<br>Circuit Judge<br>Fourth Circuit Court District<br>State of Mississippi<br>Indianola, Ms 38751 |
| COUNSEL FOR STATE: | Hon. Frank Carlton<br>District Attorney<br>Greenville, Ms 38701 |
| COUNSEL FOR DEFENDANT: | Hon. Lee Jones<br>Attorney at Law<br>Greenwood, Ms 38930 |
| OFFICIAL REPORTER: | Mrs. Betty R. Ashmore<br>112 Lee Circle<br>Indianola, Ms 38751 |

On March 6, 1989, during the regular March, 1989 Term of Circuit Court of Leflore County, Mississippi, there again came Frederick Veal , defendant in this cause, with his attorney, Honorable Lee Jones and at said time and place the following matters were recorded:

BY THE COURT:

Q. You are Frederick Veal?

A. Yes, sir.

Q. This is your attorney, Leland Jones, standing here with you?

A. Yes, sir.

(Mr. Jones) Your Honor, we have been served with a copy of the indictment. We waive the reading of that indictment and enter a plea of not guilty.

Q. Mr. Veal, do you understand what we were just saying while ago. Judge Evans has refused to have the County appoint you an attorney and you will be responsible for your legal fees?

A. Yes, sir.

Q. Is Mr. Veal presently out on bond?

A. Yes, sir.

CHANGE OF PLEA & SENTENCING

On March 12, , 1989, during the regular Term of this Court, there again came Frederick Veal , defendant in this cause, with his attorney, Honorable Leland Jones , and at said time the following matters were recorded:

BY THE COURT:

Q. YOu are Frederick Veal?

A. Yes, sir.

Q. This is your attorney, Mr. Jones, standing here with you?

A. Yes, sir.

BY MS BOUCHARD: The State understands that this defendant, wishes to withdraw his previously entered plea of not guilty and today enter a plea of guilty to this charge. The State makes the following recommendation: that he be sentenced to serve a term of three year with the Mississippi Department of Corrections; that three years sentence to be suspended and he placed on

supervised probation for that period. As a condition of his probation that he complete the program at the Leflore County Restitution Center; that he pay $750 fine; pay all Court costs in this cause.

BY THE COURT:

Q. Mr. Veal, you heard the District Attorney tell the Court that you wished to change your previously entered plea of not guilty to this charge of possession of marijuana to that of guilty, is that correct?

A. Yes, sir.

Q. Do you understand, Mr. Veal, that by entering this guilty plea that you give up certain rights?

A. Yes, sir.

Q. Most notably, you have a right to a trial by a jury?

A. Yes, sir.

Q. At that trial, you would have the right to cross examine any witnesses which the State may put on; that you would have the right to put on any witnesses on your own behalf; that you would have the right to take the stand and testify if you wished to but no one could force you to take the stand?

A. YEs, sir.

Q. You understand at that trial, there would be a jury composed of 12 men and women chosen from good and lawfull men of Leflore County and that all 12 of them would have to vote to find you guilty?

A. Yes, sir.

Q. Do you understand if you were not satisfied with the results of that jury trial, you would have

a right to appeal that case to the Mississippi Supreme Court?

A. Yes, sir.

Q. You understand by entering a guilty plea, you give up all these rights?

A. Yes, sir.

Q. Mr. Veal, other than this recommendation by the State, has anyone threatened you or coerced you or intimidated you anywise or offered you anything in the way of reward or lesser sentence to get you to enter this guilty plea?

A. No, sir.

Q. You telling this Court that you are entering this guilty plea of your own free will?

A. Yes, sir.

BY THE COURT: Madam District Attorney, would you tell us the facts in this case.

BY MS BOUCHARD: The State's case would show that on the 6th day of July, 1988, the defendant, Frederick Veal, was stopped by a Greenwood Police Officer, Bill Wolf, for a routine traffic stop; for having no tag on his car. He stopped the car in the 200 block of Pearl Street here in Greenwood, Mississippi. He was taken to the station and an inventory search was done upon the car, at which time, under the front seat, under the driver's side, was found a bag with what later tested to be marijuana. The crime lab weighed it at 36.4 grams of marijuana, a Schedule I Controlled Substance.

This amount being more than one ounce, but less than one kilogram.

BY THE COURT:

Q. Mr. Veal, you heard the District Attorney tell us the facts as she has them on this case. Are these facts basically correct?

A. Yes, sir.

Q. Is this the charge to which you are entering this plea of guilty?

A. Yes, sir.

BY THE COURT: Madam District Attorney, what is the maximum I can sentence Mr. Veal?

BY MS BOUCHARD: Three years and $3,000 fine.

BY THE COURT: This is more than an ounce.

BY MS BOUCHARD: But, it is possession, Your HOnor.

Q. Do you understand, Mr. Veal, that I am not obligated to accept the State's recommendation. That I could sentence you to serve three years in the custody of the Mississippi Department of Corrections and fine you $3,000.

A. Yes, sir.

Q. How old are you, Mr. Veal?

A. Twenty-three.

Q. How far did you go in school?

A. I graduated from High School.

Q. Is anything wrong with your mind?

A. no, sir.

Q. Do you understand what you are doing here today?

A Yes, sir.

Q Have you discussed this case with Mr. Jones?

A Yes, sir.

Q Are you satisfied with his representation?

A Yes, sir.

Q MR. Jones, have you discussed this with Mr. Veal and are you satisfied that he understands what he is doing here today?

A (Mr. Jones) Yes, sir, I have and I would like ask the Court's indulgence to ask a few questions of my client.

BY THE COURT: All right.

BY MR. JONES:

Q Mr. Veal, you and I have discussed this case concerning the possession of marijuana more than an ounce, is that correct?

A Yes, sir.

Q And, I got the paper-work from the Greenwood Police Department and we went over the facts that they alleged, is that correct?

A Yes, sir.

Q That was, Mr. Wolf had stopped you and conducted a search of the vehicle and turned up the marijuana?

A YEs, sir.

Q We also went over the possible defenses; you did not own the vehicle and the marijuana was not yours?

A Yes.

Q You asked me to get a plea bargain for you, is that correct?

A Yes.

Q. That was obtained from the District Attorney's office and you were offered the plea bargain which you have agreed to accept. In fact, on 3-2-89, you came by my office and told me that you wished to take that plea bargain, is that correct?

A. Yes, sir.

Q. I asked you to discuss that with your mother and to let me know back, is that right?

A. Yes, sir.

Q. And, you did that and after you had discussed it with your family, you felt that it was in your best interest to enter this plea bargain and enter a guilty plea and accept the Restitution Center and the fine?

A. Yes, sir.

Q. And, that your main concern was the threat of the penitentiary?

A. Yes.

Q. You and I have fully discussed the charges, the witnesses, the testimony of Officer Wolf?

A. Yes.

Q. And, you are convinced and satisfied that this is the route that you should go?

A. Yes, sir.

BY MR. JONES: Tender the witness.

BY THE COURT:

Q. Mr. Veal, the Court is going to accept your guilty plea to this charge of possession of marijuana. It is also going to accept the State's recommendation and sentence you to a term of three years in the custody of the Mississippi Department of Corrections. It

is going to suspend that sentence and place you on supervised probation for that period of time. Part of the terms of that probation will be that you successfully complete the program at the Restitution Center; that you pay $750 fine, plus all costs; the fine will be divided equally between the Sheriff's Drug Fund and Leflore County General Fund.

A. Yes, sir.

COURT REPORTER'S CERTIFICATE

I, Betty R. Ashmore, Court Reporter, Fourth Circuit Court District, State of Mississippi, hereby certify that the foregoing is a complete and correct transcript of all my notes of the matters which transpired at the change of plea & sentencing of the above defendant at the March, 1989 Term of Circuit Court of Leflore County, Mississippi, to the best of my knowledge, skill and ability.

WITNESS MY SIGNATURE, this the 12th day of March, 1989.

Betty R. Ashmore
OFFICIAL COURT REPORTER

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

March TERM, 19___

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'89 MAR 28 AM 8 07
Jan Maxwell
LEFLORE CO. CIR. CLK.

RE: ORDER ALLOWING COMPENSATION TO Leland H. Jones, III FOR INDIGENT DEFENDANTS

O R D E R

This day came on for hearing petition of Leland H. Jones, III, a practicing attorney of this Bar in good standing, for payment, as appointive counsel of indigent defendants charged with serious crimes, And it appearing that the said attorney has well and truly performed the duties of counsel as to said defendants and should be paid therefor.

It is, therefore, ORDERED AND ADJUDGED that Leland H. JOnes, III be and he is hereby allowed the sum of money due him for the following numbered causes:

| Cause No. | Name of Defendant | Charge | Amou |
|---|---|---|---|
| 21,320 | Gregory McIntyre | | $550.00 |
| | Samuel Durant | | $150.00 |
| 21,307 | Dana Lacy | | $365.00 |
| 21,213 | R.L. Conner | | $ 130.00 |
| 21,324 | Erving Neal | | $405.00 |
| 21,330 | Fredrick Veal | | $380.00 |
| 21,297 | R.L. Conner | | $565.00 |

The Board of Supervisors of said county is hereby authorized and directed to pay said attorney said sum for said services and expenses so incurred.

ORDERED AND ADJUDGED this the 28 day of March, 19 89.

JUDGE

# Mississippi Department of Corrections

Division of Community Services

Greenwood Restitution Center
P.O. Box 1346
Greenwood, Mississippi 38930
(601) 453-5134

Date: 10-19-89

To: Jan Maxwell, Circuit Clerk

Leflore County

Re: Fredrick Veal 21,330
(Resident's Name ) (Cause No.)

This is to proved you with information about the above individual's restitution, fines, and court cost, which has all (or part) been collected during his participation in the Greenwood/Leflore County Restitution Center's program.

Restitution Owed $ 0 Fines and Court Cost Owed $ 865.50
Restitution Collected $ 0 Fines/Court Cost Collected $ 865.50
Balance $ 0 Community Service Applied $ 0

Per,Court order. Fines are to be divided between Sheriff's Drug Fund, And Leflore County Fines.
A payment plan has been worked out with this individual and is outlined in the Release Order for any(if any) balance that is stilled owed on restitution, fines, and/or court cost.

If we can be of furhter assistance, please advise.

O. Yates
Accounting Clerk Senior

CC: District Attorney
File

FILED
'89 OCT 25 AM 10 38
Jan Maxwell
LEFLORE CO. CIR. CLK.

STATE OF MISSISSIPPI
VS
Fredrick Veal

IN THE CIRCUIT COURT OF
LEFLORE COUNTY MISSISSIPPI
CAUSE # 21,330

## CERTIFICATION OF COMPLETION
## GREENWOOD/LEFLORE COUNTY RESTITUTION CENTER

Being it known that, on 13th day of March, 1989, Fredrick Veal entered a plea of guilty to the charge of Possession of Marijuana and was sentenced by the CIRCUIT Court to serve 3 years on supervised probation. Conditions of said probation to include: paying restitution in the amount of $ 0, fines in the amount of $ 750.00, Court Costs in the amount of $ 115.50, and Successfully Complete The Program At the Leflore County Restitution Center.

Comes now Henry S.Weir, an administrative staff member of the Greenwood/Leflore County Restitution Center, informing this court that Fredrick Veal has met all the requirements to successfully complete the program of said Center and has paid $ 0 on restitution, $ 750.00 on fines, and $ 115.50 on Court Cost. Based upon the successful completion of the Restitution Center Program, the Greenwood/Leflore County Restitution Center staff, now recommends that Fredrick Veal be placed on regular supervised probation and subject to the terms and conditions of that probation as described in his original probationary sentencing order; Special reference to include:

Submitted this the 4 day of December, 1989.

Henry S. Weir
Administrator

### ORDER

It is, therefore, ordered and adjudged that Fredick Veal be released from the Greenwood/Leflore County Restitution Center and placed on regular supervised probation subject to the terms and conditions of said probationary sentence as imposed on 13th day of MARCH; 1989; further additional conditions to include:

RECEIVED
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Jan Maxwell
LEFLORE CO. CIR. CLK.

Ordered and adjudged this the 4th day of Dec, 1989.

Presiding Judge

LEFLORE COUNTY CIRCUIT COURT

Court In Which Indigent Was Represented

**ITEMIZED STATEMENT**
**FOR COMPENSATION AND EXPENSES**
**OF COURT-APPOINTED COUNSEL**

To: Leland Howard Jones, III
(Payee's Name & Title)
P. O. Box 111 Greenwood, MS 38930
(Address)

Pursuant to the authorization contained in House Bill No: 10, Chapter 490, Laws of 1971, in the case of Fredrick Veal, Docket No. 21,330, claim is hereby made for compensation and expenses of representation.

| | Date | Hours |
|---|---|---|
| I. TIME SPENT IN OPEN COURT... | 3/6/89 Arraignment & Entry Plea | 2.0 |
| II. TIME SPENT IN PREPARATION (OUT OF COURT): | | |
| (a) Interviews and conferences | | 8.0 |
| (b) Obtaining and reviewing records | | 2.0 |
| (c) Legal research and brief writing | | |
| (d) Other (explain) | | |

| III. EXPENSES OF REPRESENTATION (ITEMIZE) | Amount |
|---|---|
| | $ |

IV. If compensation and/or reimbursement for representation in this case has been applied for or received, so state:

CLAIM: Complete XXX Partial _____ Final _____

| | | |
|---|---|---|
| Item I - 2 hours @ $ 40.00 per hour | $ 80.00 | |
| Item II 10 hours @ $ 30 per hour | $ 300.00 | |
| Total Compensation | | $ 380.00 * |
| Item III | | $ ** |
| Total Compensation and Expenses | | $ 380.00 |
| LESS Item IV | | $ |
| NET AMOUNT CLAIMED | | $ 380.00 |

I certify that payment has not been received and, except as noted in Item IV above, no payment or promise of payment has been requested or accepted for representing the above indigent(s).

March 24, 1989
(Date)

Leland H. Jones III
(Signature of Payee)

Approved for payment in the sum of $ 380

For the court _____

Date _____

* Maximum Compensation Per Case:
(a) Five hundred dollars ($500.00) for representation in circuit court whether on appeal or originating in said court.
(b) One hundred dollars ($100.00) if said case is not appealed to or does not originate in a court of record.
(c) One thousand dollars ($1,000.00) in a capital case where two (2) attorneys are appointed.
(d) Five hundred dollars ($500.00) on appeal to the State Supreme Court.

** Actual out-of-pocket expenses are to be reimbursed and are not subject to the maximum compensation per case limitations listed above.

STATE OF MISSISSIPPI
VS.
Frederick Veal
Defendant.

In the Circuit Court
Leflore County, Mississippi
No. 21,330

# Order of Modification of Probation

THIS CAUSE coming on to be heard, and being heard in the vacation term of this Court before the Honorable Gray Evans, Judge, and it appearing that Frederick Veal, hereinafter referred to as the aforesaid, was on the 13 day of March, A. D. 19 89, convicted of the offense of Possession Marihuana more than once in the Circuit Court of Leflore County, which Court suspended the imposition of sentence and placed the aforesaid on probation for a term of 3 years, in accordance with the provisions of Section 27, Chapter 524, Laws of Mississippi, 1950, as amended, and

It further appearing that the aforesaid has not properly conducted him self, but has violated the conditions of his probation in a material respect by

Defendant was convicted of false pretense on 3-21-91 City of Greenwood.
Defendant was arrested 8-21-91 for exhibiting a weapon (gun) and possession of crake cocaine (pending).
Defendant was positive for cocaine 4-9-91,7-3-91, 7-17-91.
Defendant owes $30.00 in hot fees and $69.00 in back supervision fees.

IT, THEREFORE IS ORDERED AND ADJUDGED that the probation of the aforesaid defendant ought to be modified, and it is hereby modified in accordance with Section 27, Chapter 524, Laws of Mississippi, 1950, as amended, in the following manner:

To complete the program at Leflore County Restitution Center in (9) months. Attend and complete Alcohol and drug treatment at the Denton Center.

IT IS FURTHER ORDERED, That the Clerk of this court file this order in his office, enter a copy of same in the Minutes of the Court, and forthwith forward three certified copies of same to the Probation Supervisor in this District for his use in compliance with the requirements of law.

DONE AND ORDERED IN OPEN COURT, this 5 day of Sept, A. D. 19 91.

Judge Presiding.

RECEIVED
'91 SEP 6 AM 10 33
LEFLORE CO. CIR. CLK.

A certified copy of this order has been delivered to Probationer, who has been instructed regarding same

This the ____ day of ____, A. D. 19____.

Probation Supervisor.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS. NO. 21,330

FREDRICK VEAL

**ORDER**

THIS COURT, having been informed by the employees of the Leflore County Restitution Center that Fredrick Veal, having been placed in that center by this Court, is troublesome and a disruptive influence at the Leflore County Restitution Center,

IT IS, THEREFORE, ORDERED that the Leflore County Restitution Center is hereby authorized to transfer Fredrick Veal to any other facility available for the execution of the sentence imposed by this Court.

SO ORDERED this the 25th day of September, 1991.

GRAY EVANS, Circuit Judge

FILED

'91 SEP 25 PM 12 43

Jan Montgomery

LEFLORE CO. CIR. CLK.

# DEPARTMENT OF CORRECTIONS

## Affidavit

Cause# 21,330

VIOLATION OF PROBATION

Before me Grey Evans, Judge of the Circuit Court in and for Leflore County, Mississippi personally came George D. Stansberry, who, being first duly sworn, says that Frederick Veal, hereinafter referred to as the aforesaid, was on the 13th day of March, A.D. 19 89, convicted of the offense of Poss. More than ounce of marijuana in the Circuit Court of Leflore County, which Court sentenced him to serve three years in the custody of the Department of Corrections and suspended the execution of said sentence and placed the aforesaid on probation for a term of three years, in accordance with the provisions of Section 27, Chapter 262, Laws of Mississippi, 1956, and

It further appearing that the aforesaid has not properly conducted himself, but has violated the conditions of his probation in a material respect by:

Violation of the following conditions of cause# 21,330:
"Complete the program at Hinds County Restitution Center as per transfer order dated September 25, 1991." The defendant failed to complete the program due to the following violations;
1) Disobeying an order of a staff member on 10-10-91 and again on 10-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992.
3) Spendingpart of all of his paycheck on or about Feb. 14, 1992;
4) Testing positive on Feb. 18, 1992 for the use of cocaine. The urine sample was taken on Feb. 16, 1992;
5) Absconding supervision on Feb. 18, 1992.

FILED

FEB 19 1992

GREY EVANS Clerk
By DC

George D. Stansberry (Supervisor)

Sworn to and subscribed before me this 19 day of Feb, A.D. 19 92.

Grey Evans

Judge of the Circuit Court.

in and for Leflore County.

MDOC—COM—A—020-7-79

# Warrant

Cau. #21-330

In the Name of the State of Mississippi, and Peace Officer of the State of Mississippi:

WHEREAS, George D. Stansberry has this day made oath before The Honorable Grey Evans that on the 13th day of March, A.D. 19 89, one Frederick Veal hereinafter referred to as the aforesaid, was convicted of the offense of Poss. More Than Ounce Of Marijuana in the Circuit Court of Leflore County, which Court sentenced him to serve three years in the custody of the Department of Corrections and suspended the execution of said sentence and placed the aforesaid on probation for a term of three years, in accordance with the provisions of Section 27, Chapter 262, Laws of Mississippi, 1956, and

It further appearing that the aforesaid has not properly conducted h im self, but has violated the conditions of h is probation in a material respect by:

Violation of the following conditions of cause# 21,330:
"Complete the program at Hinds County Restitution Center as per transfer order dated September 25, 1991." The defendant failed to complete the program due to the following violations;
1) Disobeying an order of a staff member on 10-10-91and again on 10-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992;
3) Spending part or all of his paycheck on or about Feb. 14, 1992;
4) Testing positive on Feb. 18,1992 for the use of cocaine. The urine sample was taken on Feb. 16, 1992;
5) Absconding supervision on Feb. 18, 1992.

THESE ARE, THEREFORE, to command you to arrest instanter the aforesaid Frederick Veal, and bring h im before me to be dealth with according to law.

Given under my hand and seal this 19 day of Feb., A.D. 19 92.

FILED

FEB 19 1992

GREY EVANS Clerk
By DC

Judge of the Circuit Court.

in and for Leflore County.

MDOC—COM—W—022-7-79

BOOK 52 PAGE 138

# Warrant

Cause#21-330

In the Name of the State of Mississippi, and Peace Officer of the State of Mississippi:

WHEREAS, George D. Stansberry has this day made oath before The Honorable Grey Evans that on the 13th day of March, A.D. 19 89, one Frederick Veal hereinafter referred to as the aforesaid, was convicted of the offense of Poss. More Than Ounce Of Marijuana in the Circuit Court of Leflore County, which Court sentenced him to serve three years in the custody of the Department of Corrections and suspended the execution of said sentence and placed the aforesaid on probation for a term of three years, in accordance with the provisions of Section 27, Chapter 262, Laws of Mississippi, 1956, and

It further appearing that the aforesaid has not properly conducted himself, but has violated the conditions of his probation in a material respect by:

Violation of the following conditions of cause# 21,330:
"Complete the program at Hinds County Restitution Center as per transfer order dated September 25, 1991." The defendant failed to complete the program due to the following violations;
1) Disobeying an order of a staff member on 10-10-91and again on 10-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992;
3) Spending part or all of his paycheck on or about Feb. 14, 1992;
4) Testing positive on Feb. 18,1992 for the use of cocaine. The urine sample was taken on Feb. 16, 1992;
5) Absconding supervision on Feb. 18, 1992.

THESE ARE, THEREFORE, to command you to arrest instanter the aforesaid Frederick Veal, and bring him before me to be dealth with according to law.

Given under my hand and seal this 19 day of Feb., A.D. 19 92.

FILED

FEB 19 1992

GREY EVANS Clerk
By DC

Judge of the Circuit Court.

in and for Leflore County.

MDOC—COM—W—022-7-79

BOOK 52 PAGE 138

# DEPARTMENT OF CORRECTIONS

## Affidavit

Cause# 21,330

VIOLATION OF PROBATION

Before me Grey Evans, Judge of the Circuit Court in and for Leflore County, Mississippi personally came George D. Stansberry, who, being first duly sworn, says that Frederick Veal hereinafter referred to as the aforesaid, was on the 13th day of March, A.D. 19 89, convicted of the offense of Poss. More than ounce of marijuana in the Circuit Court of Leflore County, which Court sentenced him to serve three years in the custody of the Department of Corrections and suspended the execution of said sentence and placed the aforesaid on probation for a term of three years, in accordance with the provisions of Section 27, Chapter 262, Laws of Mississippi, 1956, and

It further appearing that the aforesaid has not properly conducted himself, but has violated the conditions of his probation in a material respect by:

Violation of the following conditions of cause# 21,330:
"Complete the program at Hinds County Restitution Center as per transfer order dated September 25, 1991." The defendant failed to complete the program due to the following violations;

1) Disobeying an order of a staff member on 10-10-91 and again on 10-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992.
3) Spendingpart of all of his paycheck on or about Feb. 14, 1992;
4) Testing positive on Feb. 18, 1992 for the use of cocaine. The urine sample was taken on Feb. 16, 1992;
5) Absconding supervision on Feb. 18, 1992.

FILED

FEB 19 1992

TREVE EVANS Clerk
By DC

George D. Stansberry (Supervisor)

Sworn to and subscribed before me this 19 day of Feb, A.D. 1992.

Grey Evans

Judge of the Circuit Court.

in and for Leflore County.

MDOC—COM—A—020-7-79

# Mississippi Department of Corrections

Division of Community Services

Greenwood/Leflore County Restitution Center
P. O. Box 1346
Greenwood, Mississippi 38930
(601) 453-5134

TO: Fredrick Veal DATE: February 21, 1992

RE: Preliminary Hearing
Probation Violation CAUSE NO. 21,330

---

Please be advised that you will be given an informal preliminary hearing on the 4 day of MARCH, 1992, at Leflore Courthouse in Greenwood (City), Mississippi at 10:30 AM (Time).

You will be allowed to be present, speak, present evidence, confront and cross-examine any witnesses against you. After all the evidence has been presented, the hearing officer will decide whether or not there is reason to return you to the Circuit Court of Leflore County.

If a reason to revoke your probation is found, you will be returned to the Circuit Court of Leflore County for a revocation hearing before the Circuit Judge. If the hearing officer does not find a reason to revoke your probation, you will be released to continue your probation status under the original conditions and requirements.

You have the right to retain a lawyer to represent you in this Administration Hearing; however, the Department of Corrections will not appoint a lawyer for you.

The charges against you are:

Violation of the following conditions of cause# 21,330:
"Complete the program at Hinds County Restitution Center as per transfer order dated September 25, 1991." The defendant failed to complete the program due to the following violations;
1) Disobeying an order of a staff member on 10-10-91 and again on 10-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992.
3) Spendingpart of all of his paycheck on or about Feb. 14, 1992;
4) Testing positive on Feb. 18, 1992 for the use of cocaine. The urine sample was taken on Feb. 16, 1992;
5) Absconding supervision on Feb. 18, 1992.

FILED
Feb 24 92
CC
DC

I have received notice of this Administrative Hearing on this the 24 day of February, 1992.

Signature of Witness

Frederick Veal
Signature of Probationer

# Mississippi Department of Corrections

Division of Community Services

Greenwood/Leflore County Restitution Center

P. O. Box 1346

Greenwood, Mississippi 38930

(601) 453-5134

WAIVER OF RIGHT

TO

PRELIMINARY PROBATION REVOCATION HEARING

I, Frederick Veal, CAUSE NO. 21,330

HAVE BEEN CHARGED WITH THE PROBATION VIOLATION(S) LISTED BELOW:

"Complete the program at Hinds County Restitution Center as per transfer order dated September 25, 1991." The defendant failed to complete the program due to the follwing violations;

1) Disobeying an order of a staff member on 10-10-91 and again on 12-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992.
3) Spendingpart of all of his paycheck on or about Feb. 14, 1992;
4) Testing positve on Feb. 18, 1992 for the use of cocaine. The urine sample was taken on Feb. 16, 1992.
5) Absconding supervision on Feb. 18, 1992.

**FILED**

MAR 04 1992

TREY EVANS Clerk

By DC

After having these charges fully explained to me, and without waiving any other rights I may have, DO HEREBY VOLUNTARILY WAIVE and relinquish my right to a Preliminary Probation Revocation Hearing, and further request that I be returned to the Circuit Court of Leflore County for a Probation Revocation Hearing before the Circuit Judge.

SIGNED AND DATED, THIS THE 4 DAY OF MARCH, 1992.

Wayne Wise
SIGNATURE OF WITNESS

Frederick Veal
SIGNATURE OF PROBATIONER

# Mississippi Department of Corrections

Division of Community Services

Greenwood/Leflore County Restitution Center

P. O. Box 1346

Greenwood, Mississippi 38930

(601) 453-5134

TO: Fredrick Veal DATE: February 21, 1992

RE: Probation Revocation Hearing CAUSE # 21,330

Please be advised that your probation revocation hearing will be on the 13 day of March, 1992, at the LeFlore County Courthouse, Greenwood, Mississippi at 2:30 pm (Hour)

The charges that you allegedly violated are:

Violation of the following conditions of cause# 21,330:
"Complete the program at Hinds County Restitution Center as per transfer order dated September 25, 1991." The defendant failed to complete the program due to the following violations;
1) Disobeying an order of a staff member on 10-10-91 and again on 10-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992.
3) Spendingpart of all of his paycheck on or about Feb. 14, 1992;
4) testing positive on Feb. 18, 1992 for the use of cocaine. The urine sample was taken on Feb. 16, 1992;
5) Absconding supervision on Feb. 18, 1992.

I have received notice of this Probation Revocation Hearing on this the 4 day of march, 1992

Fredrick Veal
SIGNATURE OF PROBATIONER

SIGNATURE OF WITNESS

**FILED**

MAR 04 1992

TREY EVANS, Clerk
By DC

# Mississippi Department of Corrections

Division of Community Services

Greenwood Restitution Center
P.O. Box 1346
Greenwood, Mississippi 38930
(601) 453-5134

TO: Fredrick Veal DATE: February 21, 1992

RE: PROBATION REVOCATION HEARING CAUSE # 21,330

Please be advised that your probation revocation hearing will be on the 20 day of March, 1992, at the Leflore County Courthouse, Greenwood, Mississippi at 9:00 a.m. (Hour).

The charges that you allegedly violated are:

Violation of the following conditions of cause# 21,330:
"Complete the program at Hinds County Restitution Center as per tranfer or dated September 25, 1991." The defendant failed to complete the program due to the following violations;

1) Disobeying an order of a staff member on 10-10-91 and again on 10-19-91.
2) Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992.
3) Spending part of his paycheck on or about Feb. 14, 1992;
4) Absconding supervision on Feb. 18, 1992.

I have received notice of this Probation Revocation Hearing on this the 4th day of March, 1992.

Fredrick Veal
SIGNATURE OF PROBATIONER

SIGNATURE OF WITNESS

FILED

MAR 05 1992

TREY EVANS Clerk
By DG

IN THE CIRCUIT COURT OF SUNFLOWER COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS. CAUSE NO. 21,330

FREDRICK VEAL DEFENDANT

**********

TRANSCRIPT OF THE PROCEEDINGS HAD AND DONE IN THE CHANGE OF PLEA AND SENTENCING OF THE ABOVE STYLED AND NUMBERED CAUSE, BEFORE THE HONORABLE HOWARD Q. DAVIS, JR., CIRCUIT JUDGE, ON THE 20TH DAY OF MARCH, 1992.

**********

APPEARANCES:

Present and Representing the State

SELBY WEIR
Leflore County Restitution Center
Greenwood, MS 38930

Present and Representing the Defendant

HONORABLE W. S. STUCKEY, JR.
Attorney at Law
P.O. Box 1439
Greenwood, MS 38930

FILED
DATE 3/24/92
TREY EVANS CIRCUIT CLERK
BY DC

BY MR. WEIR: This is Fredrick Veal, Cause No. 21,330.

BY THE COURT: (Interrogating Defendant)

Q. You are Fredrick Veal?

A. Yes, sir.

Q. All right, Mr. Veal, you were before this Court on March 13th of 1989, charged with possession of marijuana and entered a guilty plea at that time. Is that correct?

A. Yes, sir.

Q. At that time you were sentenced to serve a term of three years in the custody of the Mississippi Department of Corrections, which term was suspended, and you were placed on supervised probation for that period of time. Is that correct?

A. Yes, sir, and I was sent to the Greenwood Restitution Center.

Q. Part of the terms of your probation were that you successfully complete the program at the Greenwood Restitution Center.

A. Yes, sir.

Q. And now you are before the Court on a warrant charging you with a number of violations --

A. Yes, sir.

Q. -- at the Restitution Center.

A. Yes, sir.

Q. Have you been served with a copy of that warrant?

A. Yes, sir.

Q. I have a waiver of right to preliminary probation revocation hearing, which purports to be signed by you. Is

this your signature?

A. Yes, sir.

Q. And I have a notice of probation revocation hearing that purports to be signed by you. Is this your signature?

A. Yes, sir.

BY THE COURT: Mr. Stuckey, do you represent Mr. Veal?

BY MR. STUCKEY: Yes, sir, I do.

BY THE COURT: All right, Mr. Weir.

BY MR. WEIR: Your Honor, Mr. Veal was probationed after leaving the Restitution Center in 1989, completing the program. This probation was again modified, and he was sent back by this Court to the Restitution Center, an order of which was gained to transfer him to another Restitution Center, which was done, and he went to the Hinds County Restitution Center. The violations as alleged in the warrant have to do with violations from the Hinds County Restitution Center, and I'm representing them here today.

BY THE COURT: The Court notes that there is an order of September 25th of 1991 reciting that Mr. Veal was a troublesome and disruptive influence to the Leflore County Restitution Center and authorized the transfer to any other facility available for the execution of the sentence imposed.

BY MR. STUCKEY: Your Honor.

BY THE COURT: Yes, sir.

BY MR. STUCKEY: The defense is going to - we would like to put on proof contesting or in mitigation of 1 through 4 of the alleged violations. As to No. 5, leaving the Jackson Restitution Center on February the 18th, I think it's obvious. If he has personal knowledge of those, then there is no problem about Mr. Weir testifying. If not, I would want somebody who has personal knowledge so we can get to the heart of the matter. I do feel that we have mitigating and extenuating circumstances that the Court should be apprised of.

BY MR. WEIR: Your Honor, on Allegations 1 through 4, I have knowledge by having discussed these with the officer and administrative personnel from the Hinds County Restitution Center.

BY THE COURT: What Mr. Stuckey is saying is that he would like a right to be able to ask some questions you may or may not know the answers to as a result of not being one of the persons actually having personal knowledge, your knowledge being second-hand information, and he would like to be able to ask some questions.

Would you like a continuance, Mr. Stuckey, so that ==

BY MR. STUCKEY: Yes, I would. In the interest of justice, I think it's going to require the person who is down there, the person who did the supervision, for us to get to the point of

the matter, and I think it will make a significant input in your decision.

BY THE COURT: All right.

BY MR. STUCKEY: Your Honor, in addition to that, he has been unable to get his clothes from the Restitution Center in Jackson. If the matter is going to be continued for any significant length of time, we would like to somehow get his clothes up here so he will have the benefit of those while he is here in jail.

BY THE COURT: Mr. Weir, can you get his clothes up here for him?

BY MR. WEIR: Yes, sir.

BY THE COURT: And if it will take a subpoena to get the necessary people up here, I will have to issue a subpoena. Ya'll can get them up here at a time that is convenient or I can set a day certain. I would think that it could be heard sometime next week.

(To Court Administrator) Can Judge Evans hear it next week?

BY COURT ADMINISTRATOR: Yes, sir.

BY THE COURT: Judge Evans can hear it next week, and you can get them here from the Restitution Center.

BY MR. WEIR: Your Honor, could we have a day set.

BY THE COURT: Get with the Court Administrator and get it set.

BY MR. WEIR: Yes, sir.

COURT REPORTER'S CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF SUNFLOWER

I, Betty Jean Sykes, Official Court Reporter for the Fourth Circuit Court District, State of Mississippi, do hereby certify that to the best of my skill and ability I have reported the proceedings had and done in the probation revocation hearing of STATE OF MISSISSIPPI Vs. FREDRICK VEAL, being Cause No. 21,330 on the docket of the Circuit Court of Leflore County, Mississippi, and that the above and foregoing five (5) pages contain a true, full and correct transcript of my stenographic notes and tape take in said proceedings.

This is to further certify that I have this date filed the original of said transcript with the Clerk of the Circuit Court of Leflore County, Mississippi.

I do further certify that my certificate annexed hereto applies only to the original transcript. The undersigned assumes no responsibility for the accuracy of any reproduced copies not made under my control or direction.

This the 23rd day of March, 1992.

Betty Jean Sykes

BETTY JEAN SYKES, CSR

STATE OF MISSISSIPPI

DEPARTMENT OF CORRECTIONS

Division of Community Services

VIOLATION REPORT FORM

TO: JOHN GRUBBS FEB. 19, 1992
Deputy Commissioner of Community Services Date

I. Name FREDERICK VEAL MDOC# 92349 State MS
Violator

Type of Violation PROBATION - TECHNICAL FAILURE TO SUCCESSFULLY COMPLETE THE HINDS COUNTY RESTITUTION CENTER PROGRAM

Location JACKSON HINDS
City County

Date Violation Occurred OCT. 10, 1991-FEB. 18, 1992 Jailed NO
(Yes) (No)

If Jailed, give: Date of Arrest

Place Confined

II. Describe, in detail, all facts relating to conditions allegedly violated.

FREDERICK VEAL WAS CONVICTED OF THE CRIME OF POSSESSION OF MARIJUANA, MORE THAN ONE OUNCE/LESS THAN A KILO IN THE CIRCUIT COURT OF LEFLORE COUNTY ON CAUSE # 21,330, DATED MAR. 13, 1989. VEAL'S SENTENCE WAS SUSPENDED FOR 3 yrs. AND HE WAS PLACED ON SUPERVISED PROBATION. SUBJECT WAS ALSO ORDERED TO PAY A FINE OF $750.00, PAY $115.00 FOR COURT COSTS, AND SUCCESSFULLY COMPLETE THE PROGRAM AT THE RESTITUTION CENTER.

VEAL VIOLATED CONDITIONS OF HIS PROBATION BY BEING CONVICTED OF FALSE PRETENSE ON MAR. 21, 1991, BEING ARRESTED FOR EXHIBITING A WEAPON ON AUG. 21, 1991, POSSESSION OF COCAINE, TESTING POSITIVE FOR COCAINE ON APR. 9, 1991, JULY 3, 1991, AND JULY 17, 1991; BEING IN ARREARAGE OF $69.00 FOR SUPERVISION FEES AND OWING $30.00 FOR POSITIVE URINE SCREENS. AS A RESULT OF THESE VIOLATIONS, VEAL'S PROBATION WAS MODIFIED ON SEPT. 5, 1991. SUBJECT WAS ORDERED TO COMPLETE THE PROGRAM AT THE LEFLORE COUNTY RESTITUTION CENTER IN (9) MONTHS AND ATTEND AND COMPLETE ALCOHOL AND DRUG TREATMENT AT THE DENTON CENTER. SEPT. 25, 1991 AN ORDER WAS ENTERED TO TRANSFER VEAL TO THE HINDS COUNTY RESTITUTION CENTER FROM THE LEFLORE COUNTY CENTER BECAUSE HE WAS A TROUBLESOME AND DISRUPTIVE INFLUENCE AT THE FACILITY. SUBJECT ENTERED THE HINDS COUNTY CENTER ON SEPT. 26, 1991.

VEAL FAILED TO SUCCESSFULLY COMPLETE THE HINDS COUNTY RESTITUTION CENTER PROGRAM BY COMMITTING THE FOLLOWING OFFENSES: OCT. 10, 1991, SUBJECT DISOBEYED AN ORDER OF A STAFF MEMBER, OFFICER EUGENE HOLMES, BY FAILING TO GET OFF THE PHONE WHEN ORDREED TO DO SO, DEC. 19, 1991 SUBJECT DISOBEYED AN ORDER OF MR. V. "BUTCH" GREGERSEN, ASST. ADMINISTRATOR OF THE CENTER, BY FAILING TO REPORT TO THE DORM AREA WHEN ORDERED TO DO SO; DEC. 19, 1991, SUBJECT WAS IN AN UNAUTHORIZED AREA. VEAL WAS GIVEN PERMISSION TO GO TO THE CLINIC. WHEN THE CLINIC CLOSED FOR LUNCH, VEAL DID NOT RETURN DIRECTLY TO THE CENTER. HE DID NOT RETURN TO THE CENTER UNTIL APPROXIMATLEY 5:20 P.M. THE CLINIC NORMALLY CLOSES FOR LUNCH AT 1:00 P.M. FEB. 14, 1992 SUBJECT DEPARTED THE CENTER TO GO TO WORK. VEAL DID NOT RETURN TO THE CENTER UNTIL APPROXIMATELY 11:50 A.M. ON FEB. 16, 1992. ON OR ABOUT FEB. 14, 1992, SUBJECT SPENT PART OR ALL OF HIS PAYCHECK. HE IS AWARE ALL MONEY EARNED IS TO BE TURNED IN TO THE CENTER; FEB. 18, 1992, SUBJECT TESTED POSITIVE FOR THE USE OF COCAINE. THE URINE SAMPLE WAS TAKEN FEB. 16, 1992; AND FEB. 18,1992 SUBJECT ABSCONDED SUPERVISION FROM THE HINDS COUNTY RESTITUTION CENTER.

Signed by Leonardo Brown
LEONARDO BROWN Field Officer

cc: Deputy Commissioner of Community Services
Offender Services (for Parole, W/R, SER)
MSP Records

STATE OF MISSISSIPPI

VS:

Frederick Veal

DEFENDANT

IN the Circuit COURT

Leflore County,

MISSISSIPPI

NO. 21,230

ORDER REVOKING PROBATION

THIS CAUSE coming to be heard, and being heard in the March term of the court before the Honorable Howard Q. Davis, JUDGE, and it appearing that Fredrick Veal hereinafter referred to as the aforesaid was on the day 13th of March A.D., 19 89, convicted of the offense, of Possession of Marijuana in the Circuit court of Leflore COUNTY, which Court sentenced him to serve 3 years in a facility designated by the Mississippi Department of Corrections and is suspended the execution of said sentence and placed this aforesaid on Probation for a term of 3 years a condition of which was to be complete the program at the GREENWOOD/LEFLORE COUNTY RESTITUTION CENTER, GREENWOOD, MISSISSIPPI.

It is further appearing that the aforesaid has not properly conducted himself, but has violated the condition of his probation in material respect by:

1. Disobeying an order of a staff member on 10-10-91 and again on 10-19-91.
2. Visiting or being visited in an unauthorized area on Dec. 19, 1991 and again on Feb. 14, 1992.
3. Spending part of all of his paycheck on or about Feb. 14, 1992;
4. Testing positive on Feb. 18, 1992 for the use of cocaine. The urine sample was taken of Feb. 16, 1992.
5. Absconding supervision on Feb. 18, 1992.

It, therefore, is ordered and adjudged that the probation of Frederick Veal ought to be revoked and he be sentenced THREE years in a facility designated by the Mississippi Department of Corrections.

Done and ordered in open Court, the 3 day of June, A.D., 19 92.

JUDGE

FILED

DATE 6/9/92

TREY EVANS CIRCUIT CLERK

BY DC

BOOK 53 PAGE 426

STATE OF MISSISSIPPI

COUNTY OF LEFLORE

CAUSE 21,330

TO THE COMMISSIONER OF THE DEPARTMENT OF CORRECTIONS

You are hereby notified that at the JUNE term, 19 92, of the Circuit Court, Judge GRAY EVANS, presiding, the following named person was tried, convicted, and sentenced to a term in the state penitentiary, as follows:

I. PRISONER'S NAME FREDERICK VEAL ALIAS NONE

SS# N/A DOB N/A RACE BLACK SEX MALE

II. CRIME POSSESSION OF MARIJUANA MS CODE SECTION 41-29-139(c)(2) (C)

DESCRIPTION OF CRIME SEE ATTACHED COPY OF INDICTMENT

III. DATE OF SENTENCE JUNE 3, 1992 LENGTH OF SENTENCE THREE YEARS

SUSPENDED TO SERVE PROBATION TO FOLLOW

CONCURRENT TO # , , ,

CONSECUTIVE TO # , , ,

HABITUAL PROBATION REVOCATION YES

RID SHOCK PROBATION ALCOHOL/DRUG TREATMENT

IV. DATE APPEALED DATE AFFIRMED

RELEASED ON BOND TO

TO

TO

CONFINED IN JAIL TO

TO

PRESENTLY HOUSED IN LEFLORE COUNTY JAIL

V. FINE COURT COST RESTITUTION INDIGENT FEE

CONDITIONS OF PAYMENT

TREY EVANS
CIRCUIT CLERK

JUNE 3, 1992
DATE:

Please complete all information and include
a copy fo the Judgment, Indictment, Appeal, Bond, or Waiver

RETURN TO: DIRECTOR OF RECORDS
CENTRAL MS. CORRECTIONAL FACILITY
P. O. BOX 88550
PEARL, MS 39208-8850

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS. CAUSE NO. 21,330

FREDERICK VEAL DEFENDANT

**ORDER**

THIS DAY THIS CAUSE came on for hearing on a Petition of Revocation by the State of Mississippi, Defendant being present in Court with his attorney and the Court having heard evidence from both parties does hereby find, adjudge and order as follows:

1. Defendant's probation is hereby revoked, a separate Order to that effect having been entered by the Court.

2. That the Hinds County Restitution Center shall immediately refund to Defendant, in care of his Attorney W. S. Stuckey, Jr., all monies on hand belonging to Frederick Veal less any applicable charges.

3. That the Hinds County Restitution Center shall immediately return to Defendant all person items such as clothes and toiletries.

ORDERED AND ADJUDGED, this the 5 day of June, 1992.

CIRCUIT JUDGE

APPROVED AS TO FORM:

W. S. STUCKEY, JR.
Attorney for Defendant
P. O. Box 1439
Greenwood, MS 38930
(601) 455-4577

FILED
DATE 6/5/92
TREY EVANS CIRCUIT CLERK
BY DC

BOOK 53 PAGE 433

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

JUNE, 1992 TERM

STATE OF MISSISSIPPI

VS. NO. 21,330

FREDERICK VEAL

**********

TRANSCRIPT OF THE PROCEEDINGS HAD AND DONE IN A REVOCATION HEARING AND SENTENCING IN THE ABOVE-STYLED AND -NUMBERED CAUSE, BEFORE THE HONORABLE GRAY EVANS, CIRCUIT JUDGE, ON THE 3RD DAY OF JUNE, 1992.

**********

APPEARANCES:

Present and Representing
Mississippi Department of Corrections:

MR. LARRY RANDLE, DIRECTOR
LEFLORE COUNTY RESTITUTION CENTER
GREENWOOD, MISSISSIPPI 38930

Present and Representing the Defendant:

HONORABLE W. S. STUCKEY, JR.
ATTORNEY AT LAW
GREENWOOD, MISSISSIPPI 38930

FILED
DATE 6/19/92
TREY EVANS CIRCUIT CLERK
BY DC

BY THE COURT: Mr. Stuckey, do you represent Mr. Veal?

BY MR. STUCKEY: Yes, sir.

BY THE COURT: Mr. Stuckey, Mr. Veal appears here before me on affidavit of the Department of Corrections in that he has violated a number of conditions of his probation. You will enter a plea of not guilty to all; is that correct?

BY MR. STUCKEY: Yes, sir.

BY THE COURT: All the Department of Corrections officials who will testify, please raise your right hand.

(THE WITNESSES WERE DULY SWORN)

BY THE COURT: Who will you have first?

BY MR. RANDLE: Your Honor, we will call the Assistant Director, Mr. Butch Gregersen.

BY THE COURT: Come right around here.

BY MR. GREGERSEN: Thank you, sir.

BUTCH GREGERSEN,

upon being called to testify as a witness on behalf of the State, after having first been duly sworn, was examined and testified as follows:

EXAMINATION BY THE COURT:

Q. Give me your name, please, sir.

A. Butch Gregersen.

Q. And your occupation?

A. I'm the Assistant Director at the Hinds County Restitution Center.

Q. How long have you been employed there?

A. Three years.

Q. Were you there when you had the Defendant, Freddie Veal, as one of your charges?

A. Yes, sir.

Q. You have made complaints against Mr. Veal. Please tell us something about what the situation was and what the problems were.

A. Mr. Veal failed to conform to rules of the Center. He violated a number of rules during his stay there.

Q. For example?

A. On October 10th, 1991 he disobeyed an order of a staff member. He was told to get off the phone and do his details. He refused to do so. On October the 10th he disobeyed an order of a staff member. He was drinking in his rack down there in the dorm area.

Q. Is that not permitted by the rules?

A. No, sir.

BY MR. STUCKEY: Excuse me, I didn't hear the question. What was that, Your Honor?

BY THE COURT: I just asked was . . was that against the rules; he said it was.

A. On December 22nd, 1991 he arrived late without notifying the Center from his pass.

Q. How late was he?

A. He was three hours and twenty minutes late. On December 20th he was in an unauthorized area. He signed out to go to the medical clinic and he stayed there for a few minutes and then he left with some other residents that had been released. December 19th, he disobeyed an order of a

staff member. He was up speaking with myself in the front office area. We got into a heated discussion, he was told to go back to the dorm area. Rather than going back to the dorm area he went to the bookkeeper's office and began talking to her. On January the 4th he lied and provided false information.

Q. Tell us what it was.

A. Okay, he requested money out of his account to go buy a thermal suit so he could work. He took that money and spent it. He did not come back with the thermal suit nor any money.

On January 4th he was in unauthorized area. He was signed to go to the Wal-Mart store on Ellis Isle. He was seen by Ms. Naron over at the Metro Center approximately three miles away.

On February 6, 1992 he was also in an unauthorized area. He signed out to go to the bus station. He left the bus station and went to the Metro Center.

BY MR. STUCKEY: Your Honor, some of the dates he has testified to are in the list of violations on the charge sheet; some of the dates, however, are not. I would interpose an objection to those dates he's testified to that are not on the charge sheet.

BY THE COURT: It'll be overruled.

A. On February the 16th he arrived late from work. He signed out to . . to work approximately 6:00 A.M. He was . . should have been back around 4:00. He didn't come back until five minutes till 12:00 midnight.

On February 15th he was in an unauthorized area where he was from 4:00 in the afternoon until midnight, we don't know. He didn't have permission to be wherever he was and he should have been back at the Center.

On February the 16th he spent part or all of his pay check.

On February 18th he left the Center and we didn't know where he was. He didn't sign out, he didn't have permission to leave, he left the premises without permission, and that's when the warrant was issued.

Q. Was he considered cooperative and obedient inmate?

A. No, he wasn't. When he first came in, we went over the rules of the Center with him. He signed an acknowledgement and an agreement that he would obey the rules and we had these type problems with him during his stay.

BY THE COURT: Mr. Stuckey?

BY MR. STUCKEY: Yes, sir.

EXAMINATION BY MR. STUCKEY:

Q. When did he first enter the Center?

A. He was transferred from the Greenwood Center. Bear with me, I'll get the date. (Checking file) Okay, he had a modification on his probation on September the 5th of 1991. He was ordered to complete the Leflore County Restitution Center on September 25th, 1991. He was transferred from the Leflore County Restitution Center to the Hinds County Restitution Center.

Q. On September the 20th?

A. That's when he was ordered to. He was received at

the Center on the 26th.

Q. September 26th?

A. Right.

Q. And did he -- was he employed regularly after he got to the Center?

A. He started working with Magnolia Disposal, a waste collection agent or company.

Q. And was that a fairly permanent position?

A. He worked every day of the week except for the week-ends.

Q. All right. Did he continue to do that work until he was arrested?

A. Yes, he did.

Q. And does he have any money in savings with you?

A. Yes, he does.

Q. How much is that?

A. Let's see if I can see. (Checking file) These records indicate $1,556.00.

Q. 1556.

A. Now there be . . may be a discrepancy if he owed room and board or other things that have to come out of that money.

Q. Okay. Were there any, so far as you know, any complaints from his employer, Magnolia?

A. No, his employer liked him.

Q. How much time did he have remaining with your Center at the time he was arrested?

A. Our Center works on a point system and their time is determined by their behavior. He was close to being

released; however, he had several violations pending which means he would have stayed longer.

Q. Is there any type estimate you could give us?

A. I would say.....

Q. Are you talking about months or weeks or.....

A. Probably months. He probably -- for the violations that occurred within the last couple of weeks prior to his leaving, he would have probably lost half his points which would have put them . . put him back approximately fifty per cent (50%) through the program.

Q. So he probably would have had to do another three or four months on top of that?

A. That's correct.

BY MR. STUCKEY: Nothing further, Your Honor.

BY THE COURT: Has he paid all of his fine and court costs?

BY MR. GREGERSEN: All his court ordered monies have been paid, yes, sir.

BY THE COURT: All right, you may stand aside. We'll -- who will be next?

BY MR. RANDLE: Your Honor, as the case has. . has continued from -- Judge Howard Q. Davis heard the first testimony. The Assistant Director at that time was Mr. Selby Weir. Mr. Weir could have testified to the apprehension of Mr. Veal whereby on his absconding, which was also on the warrant, being February the 18th of 1992. I can testify, Your Honor, on February, I believe, 21, I have the document here from Mr. Weir stating his

arrest which was February 21 here in Leflore County whereby he had absconded from the Hinds County Restitution Center in Jackson and was in fact here in Greenwood at the residence of his mother over on Avenue F. here in Greenwood.

BY MR. STUCKEY: And we don't dispute that, Your Honor. He did testify to that at the last hearing.

BY THE COURT: Mr. Stuckey?

BY MR. STUCKEY: Yes, sir.

BY THE COURT: Do you have any witnesses?

BY MR. STUCKEY: I would like the Defendant to testify.

BY THE COURT: Raise your right hand and be sworn.

(THE DEFENDANT WAS DULY SWORN)

FREDERICK VEAL,

upon being called to testify on his own behalf, after having first been duly sworn, was examined and testified as follows:

DIRECT EXAMINATION BY MR. STUCKEY:

Q. Freddie, you heard the officer from the Restitution Center in Jackson say that you got there in late September of '91; is that right? Remember that?

A. Yes, sir.

Q. And you worked for Magnolia Waste Disposal; is that correct?

A. Yes, sir.

Q. All right. And did you work for them the whole

time you were there?

A. Yes, sir.

Q. Every day of every week?

A. Yes, sir.

Q. Okay. Now I want to make sure, have you -- or do you know whether you have paid all your court costs and fines?

A. Yes, sir.

Q. You have paid them?

A. Uh-huh.

Q. Okay. How long have you been in jail here; is that since February 21?

A. Yes, sir.

Q. With reference to the charges I believe you first started off with October 10, '91 on the phone; do you have an explanation of why you wouldn't get off the phone?

A. Yes, sir. I asked the officer, I was talking to my mother and I was telling her to send me some stuff. He said "Details". I said, "Yes, sir, I'm fixing to do details." I said, "Well, can I use the phone?" I said, "Can I stay on the phone?" I said, "I'm talking to my mother and I need her to send some stuff down here," because I didn't have nothing, just my clothes and I had to have my personal hygiene, so he didn't say nothing, so I said, "Mama, send me some stuff." And I hung up the phone and got ready to mop the floor and he said, "Freddie, I got something for you." I said, "What?" He said, "A write-up." But that write-up was passed to the files. I was not charged with that write-up. It was passed to the files

because I had just got there.

Q. What about drinking beverages on the bed when you weren't supposed to do that?

A. It's not in the handbook and I didn't know. I drunk . . I drunk . . I was on the rack drinking beverage.

Q. Well let's get on to the more serious stuff. What about coming in three hours late from a pass on December 19th?

A. Yes, I told them I was on the . . I got on the wrong bus. I told them I got on the wrong bus but the bus came to Greenwood I got on. The bus took me somewhere in Grenada somewhere, so I had to get back on the bus and came . . and come back. The reason I didn't call because I couldn't call them collect and I didn't have no money to call back. I would have called but I couldn't call because I didn't have no money to call back and they won't accept no collect calls from me.

Q. You were trying to get from Greenwood back to Jackson?

A. Yes, sir.

Q. Let's see if I can get to something more important. This is fairly serious, when you were gone from 4:00 to midnight one day?

A. 4:00 to midnight?

Q. Yeah, you were supposed to be back from work around 4:00 and you didn't show up until just a little bit before midnight?

A. Ever since I worked I never did get in at no 4:00. It always be after 9:00 or 10:00. There be so much garbage

out there.

Q. This was on February the 15th. Is that a work day? Was that a work day, or do you remember?

A. Hmmmmm, it was a work day, but 4:00 to midnight, I don't remember that.

Q. All right. February the 16th is what you and I have discussed, that is you spent a pay check without turning it into the Center?

A. Yes. I had over fifteen hundred and something dollars in my holding and my mom was fixing to lose her house. Every time I asked them could I send some money home to my mama, "No, you can't send no money." I said, "Why? I'm paid up with my fine. I can't send my mother $200.00 home to pay a bill?" My mama had two nervous breakdowns and my mama ain't in the best condition. I like helping my mama and every time I asked to send some money home, they wouldn't never let me send my mama no money home.

Q. Is that what you did with it?

A. Yes, sir, I cashed my check and sent my mama money home so she won't lose her house. I'd like to say something else, too. Can I tell you how this first started?

Q. Well.....

A. My side of the story, about everything. '88 I was caught on a possession of marijuana charge in 1988. I received a three year suspended sentence to the Restitution Center and do the rest of the time because while I was in the Restitution Center the first four months was great. Dr. Alonzo was the Director. Soon George Stansberry came in. He came in just getting all over me, told me I looked like

I'm sleep and I'm like I'm sleep, I'm causing . . I'm gonna cause trouble. So I said, "He don't know me. I ain't did nothing. I'm just getting . . he just getting here. Why he started pesterizing (sic)?" He just started pesterizing (sic) me, just messing with me. "I don't like you, God Damn this" and I hadn't did nothing. So I went on with the program, I went on with the program and stayed nine months. They don't like my mother because I stayed nine months, did all my time. I heard him tell the officer, "I want to send him to Parchman." I heard him tell the officer that, "I want....."

Q. Wait now, let's don't get on something that's not in question here today. You finished the Restitution Center the first time in Greenwood, didn't you?

A. Uh-hmmmmm, but, see, I stayed nine months and he wouldn't release me. I had to call.....

Q. I understand that but you finished that one?

A. Yeah, the only way I finished I had to call the Parole . . Tip Lumpkin. My mother called and, you know,.....

Q. I understand that, but let's stick to this one now because this is what the Judge is interested in. And On February the 18th you left the Restitution Center?

A. Uh-huh.

Q. Where did you go?

A. Well I go home. I was going . . I was planning on coming back because I had completed the program. Before they started taking off I completed the program in three and a half months. They took points, they were taking points

from me. Like they say I was in unauthorized area with somebody else. They wrote me up, didn't write the other person up. I caught a ride because I was running behind that garbage truck all day. I caught a ride to go to the bus station to get my ticket, and when I came back they said I was in an unauthorized area because I caught a ride with somebody else to get . . to go get my bus ticket because I done walked five or six miles to go get my bus ticket and I came back real fast.

Q. Okay.

BY MR. STUCKEY: That's all we have, Your Honor.

BY MR. RANDLE: Your Honor, we have also, if the . . if the Court would be interested, the Director of the Restitution Center.

BY THE COURT: I don't believe that's necessary. I'm going to find Mr. Veal guilty of violation of the terms of his probation in that there's probable cause to believe that he has violated them, in fact that he has admitted that he came home and left the Restitution Center without authority on February the . . well whatever date.

BY MR. STUCKEY: 18th.

BY MR. RANDLE: 18th, Your Honor.

BY THE COURT: On the 18th. And I'm going to impose on Mr. Veal--he's been a problem since the day he entered the Restitution Center out here in that he began violation, false pretense, being

arrested and having a deadly weapon, et cetera. I don't believe he's impressed with the rules. At this time I'm going to impose a sentence of three years.

BY MR. RANDLE: Thank you, Your Honor.

BY THE COURT: That'll be all.

BY MR. STUCKEY: Your Honor, a question because I know he's going to ask me. Will he be given credit for time served?

BY THE COURT: Oh, sure.

* * * * * * * * * * * * * * * * *

COURT REPORTER'S CERTIFICATE

I, Jan Allen, Official Circuit Court Reporter, Place Three of the Fourth Circuit Court District of Mississippi, do hereby certify that the preceding fourteen (14) pages contain a full, true and correct transcription of my shorthand notes and tape recording, to the best of my ability, taken during the revocation hearing and sentencing by the Court in that matter styled STATE OF MISSISSIPPI VS. FREDERICK VEAL, Cause No. 21,330 on the docket of the Circuit Court of Leflore County, Mississippi, on June 3, 1992, at the place heretofore stated.

WITNESS MY SIGNATURE, this the 18th day of June, 1992.

Jan Allen, C.S.R.

JAN ALLEN, CERTIFIED SHORTHAND REPORTER

Mr Trey Evans
Circuit Clerk

November, 30, 92:
Monday

Dear Sir:

at this time I would like to ask you for your undivided attention to the matter that I am puting forward to you in this letter.

I have wrote to your office several time's asking you to send my Sentenceing Order and the time I spent incarcerated in the Sflore co jail, and you have fail to do so. You wrote me back a letter telling me that I would have togo through the chain of command here at the State Penitentiary at Parchman, m.d.o.c. This is just not so, It has never been that way. It up to you to get my jail time from the Co jail and to send it to the Records Department, Nobody else can do this except for your self.

Sir I have been very polite with you and followed through on what you said about going through the chain of command here at Parchman, Why did you tell me this junk for? I can tell you this much, I feel the only thing your office has done is give me the run around and that's going to stop today! as of right now. I am going to give your Office 15, working days to send my jail time to the Records Dept, here at Parchman If it is not done, I am going to file a law Suit against you and your Office, For making me stay in

Prison when I am suppose to be out, I have been inform that Parchman only adds up the time which is sent to them from your office, You can even verify this if you want too, Now every day that I am kept in this prison longer than I'm seppose to be "some body" and your office will answer this through Litigation, Now to avoid all of this all you have to do is your job and send the correct amount of time that I spent on this charge, "Possesion of Marijuna" to the Records Dept here at Parchman. The Law was past in 1971 that every man + women get's the time they spend Incarcerated before and after going to court, See → 99-19-23, Mississippi code (1972) annotated See → Tate v Short, 401, U.S, 395, 91 S, Ct, 663, 28 S, Ed, 2d 130 (1971). Sir this is not threating you in any harmful way, "as I am retaining a copy of this same letter" But I sujest that you and your office get on your J.O.B. before you fine your self in Litigation, Remember 15 working days is what you got to get this done. This Court owes me 2 Month + 14 day fair-time I did in the County 2 month in 1988.

Cause No 92-12,699

Regards

Frederick Veal #92349
Unit-32-B-Bldg
Parchman Ms
38738

TO: FREDERICK VEAL #92349 UNIT 32-B

FROM: TREY EVANS, CIRCUIT CLERK OF LEFLORE COUNTY

IN RESPONE TO YOUR LETTER THAT WE RECEIVED REQUESTING SENTENCING ORDER AND TIME SPENT INCARCERATED IN THE LEFLORE COUNTY JAIL.

OUR RESPONSE TO YOUR REQUEST FOR INFORMATION IS IN REGARD TO YOUR REQUEST FOR THE AMOUNT OF TIME PREVIOUSLY SERVED, YOU MUST CONTACT THE FACILITY IN WHICH YOU WHERE HELD, IF IT WHERE THE LEFLORE COUNTY COURT- YOU WOULD NEED TO CONTACT THE SHERIFF DEPARTMENT. SENTENCING ORDER (BELOW).

FEES

ADDITIONAL INFORMATION

COPY OF SENTENCING ORDER IS ENCLOSED

FILED

DEC 10 1992

TREY EVANS CIRCUIT CLERK

BY Lisa C. Henry DC

Frederick Veal # 92349
Unit-32-B-Bldg
Parchman MS
38738

PARCHMAN MS DEC 3 1992




Trey Evans
Circuit Clerk of Leflore County
P.O. Box 1953, Greenwood MS

# Mississippi Department of Corrections

Parchman, Mississippi 38738

(601) 745-6611

6 January 1993

Honorable Gray Evans
District Four
Post Office Box 1953
Greenwood, Mississippi 38930

RE: Name: Frederick Veal
Register Number (S): 92349
Offense (S): Possession of Marijuana
County of Conviction: Leflore
Cause Number (S): 21,330

Dear Judge Evans:

This letter is to serve as official notification of the imminent release of the above named subject. In accordance with House Bill #565 to amend 47-7-17 of the Mississippi Code, 1972, we are required by law to inform you that the prisoner named above will be released on JANUARY 29, 1993 on expiration of sentence.

Please forward immediately direct to this office, any commitments not reflected in the above cause number.

Respectfully,

Christine Houston

(Ms.) Christine Houston
Director of Records

CH/pc

FILED
JAN 13 1993
[illegible]EY EVANS Clerk
[illegible] DC

cc: Office of the District Attorney
Post Office Box 426
Greenville, Mississippi 38701

Office of the Circuit Clerk
Post Office Box 1953
Greenwood, Mississippi 38930

Sheriff's Department
Leflore County
Greenwood, Mississippi 38930

Greenwood Police Department
Post Office Box 425
Greenwood, Mississippi 38930

# CRIMINAL DOCKET, CIRCUIT COURT, _____ TERM

No. 21,330

## LEFLORE COUNTY

LAWRENCE-GREENWOOD 92524

| Number of Case | STATE OF MISSISSIPPI | ATTORNEYS | OFFENSE | DATE OF FILING Month | Day | Year |
|---|---|---|---|---|---|---|
| | vs. | | | | | |
| 21,330 | Fredrick Veal | [illegible] | Poss. of Marijuana | 3 | 2 | 89 |
| | | | | | | |
| | | | | | | |

| Date of Orders | ORDERS OF COURT | MINUTES Book | MINUTES Page | Witnesses Information or Indictment |
|---|---|---|---|---|
| 3/6/89 | Def. [illegible] present with counsel pleads NOT GUILTY. | | | |
| | [illegible] | | | |
| | [illegible] | | | |
| | [illegible] | | | |
| | [illegible] | | | |
| | [illegible] | | | |
| | [illegible] | | | |
| | [illegible] | | | |
| | [illegible] | | | |
| | [illegible] | | | |
| 2/19/92 | Warrant Iss'd 2/19/92 | 52 | 198 | |
| 6-3-92 | found guilty of violation of terms of probation | | | |
| | 3 years MDOC. | 53 | 426 | |

INDICTMENT - UTTERING A FORGERY 97-21-59
5 COUNTS

25
22725
CICR
Frederick
Bernard
Veal

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

'25

In the Circuit Court of Leflore Cour erm, 1995.

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful women and men of Leflore County, duly elected, empaneled, sworn and charged at the March Term, 1995, of the Circuit Court, to inquire in and for Leflore County, in the name and by the authority of the State of Mississipi, upon their oaths, present:

COUNT I

That FREDERICK VEAL, on or about the 17th day of December, 1994, in Leflore County, did unlawfully, wilfully, feloniously, fraudulently and falsely utter and publish as true to William Flaningam, an employee of Friedman's Jewelers located at Highway 82 West, Greenwood, Leflore County, Mississippi, a certain forged and counterfeit writing on paper an instrument in writing commonly known as and called and purporting to be a check, of the tenor, purport, effect and in words and figures as follows:

[redacted]

FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

0210
85-580/842

12-17 1994

Pay to the Order of Frederick Veal $ 145.26

one hundred forty five 26/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

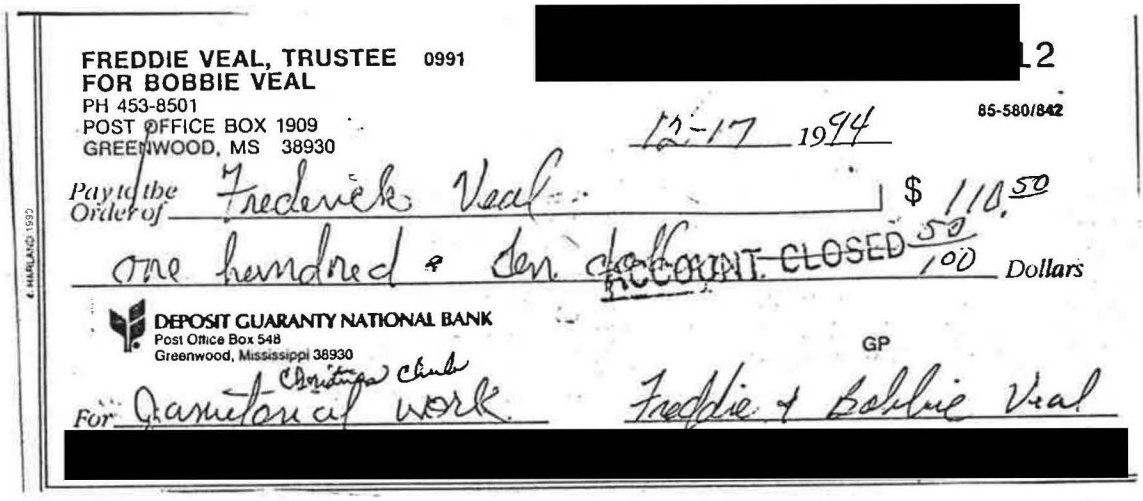
ACCOUNT CLOSED

For Drywall work Christmas Bonus Freddie & Bobbie Veal

[redacted]

COUNT II

That FREDERICK VEAL, on or about the 17th day of December, 1994, in Leflore County, did unlawfully, wilfully, feloniously, fraudulently and falsely utter and publish as true to William Flaningam, an employee of Friedman's Jewelers located at Highway 82 West, Greenwood, Leflore County, Mississippi, a certain forged and counterfeit writing on paper an instrument in writing commonly known as and called and purporting to be a check, of the tenor, purport, effect and in words and figures as follows:


FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

[redacted] 12

85-580/842

12-17 1994

Pay to the Order of Frederick Veal $ 110.50

one hundred & ten dollars ACCOUNT CLOSED 50/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

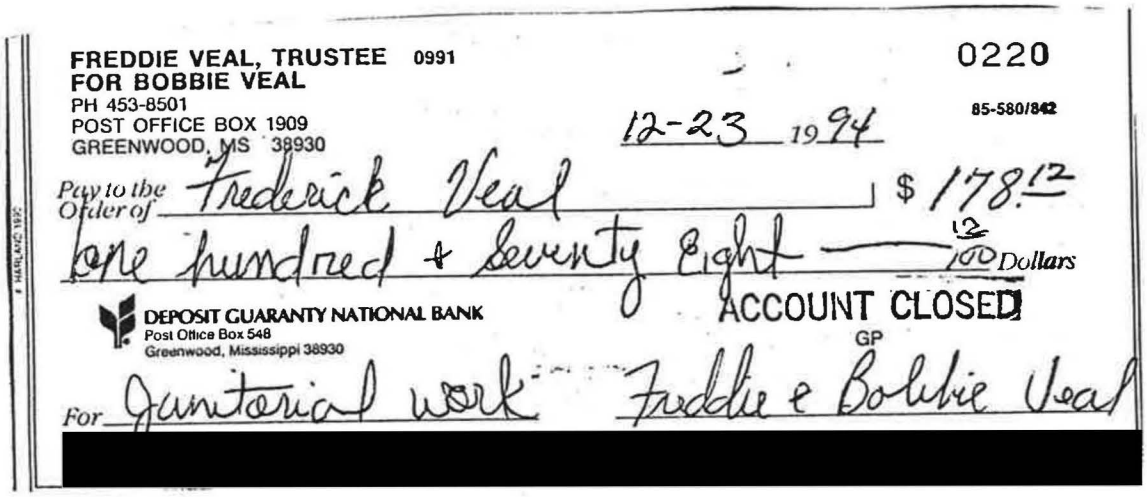
GP

For Christmas Club Janitorial work Freddie & Bobbie Veal

[redacted]

COUNT III

That FREDERICK VEAL, on or about the 23rd day of December, 1994, in Leflore County, did unlawfully, wilfully, feloniously, fraudulently and falsely utter and publish as true to William Flaningam, an employee of Friedman's Jewelers located at Highway 82 West, Greenwood, Leflore County, Mississippi, a certain forged and counterfeit writing on paper an instrument in writing commonly known as and called and purporting to be a check, of the tenor, purport, effect and in words and figures as follows:


FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

0220

85-580/842

12-23 1994

Pay to the Order of Frederick Veal $ 178.12

one hundred & seventy Eight 12/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

ACCOUNT CLOSED

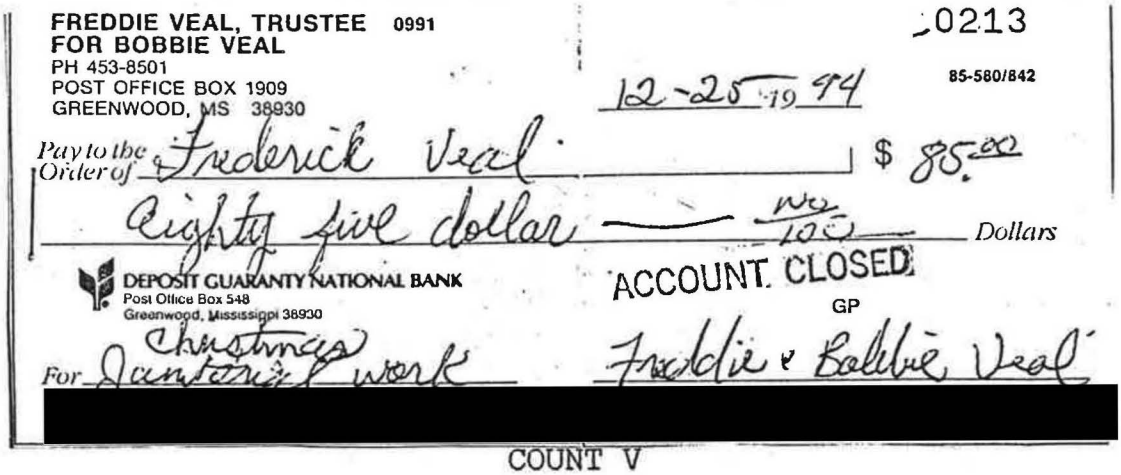
GP

For Janitorial work Freddie & Bobbie Veal

[redacted]

COUNT IV

That FREDERICK VEAL, on or about the 25th day of December, 1994, in Leflore County, did unlawfully, wilfully, feloniously, fraudulently and falsely utter and publish as true to William Flaningam, an employee of Friedman's Jewelers located at Highway 82 West, Greenwood, Leflore County, Mississippi, a certain forged and counterfeit writing on paper an instrument in writing commonly known as and called and purporting to be a check, of the tenor, purport, effect and in words and figures as follows:



FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

0213

85-580/842

12-25 19 94

Pay to the Order of Frederick Veal $ 85.00

Eighty five dollar and no/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

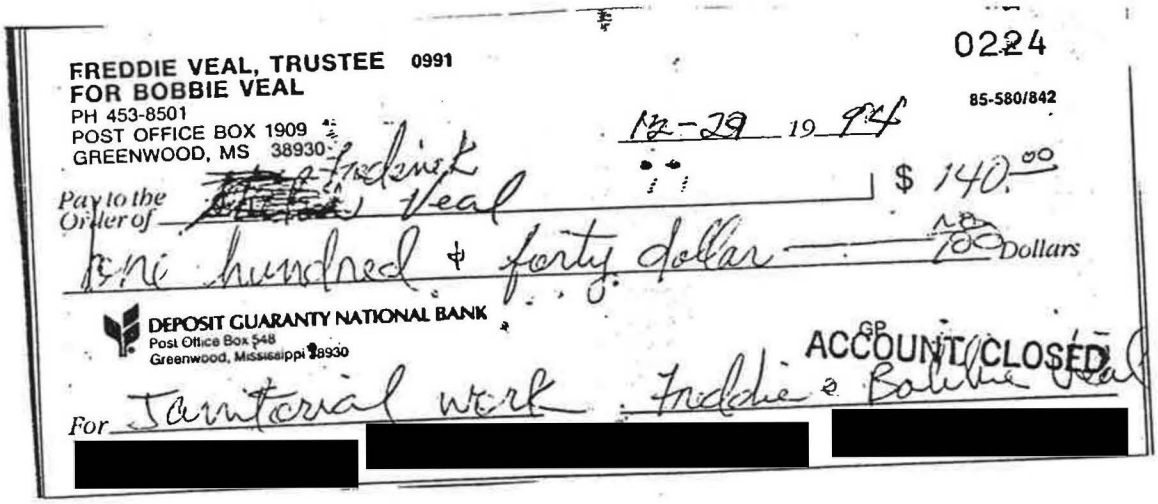
ACCOUNT CLOSED
GP

For Christmas Janitorial work Freddie & Bobbie Veal

[redacted]

COUNT V

That FREDERICK VEAL, on or about the 29th day of December, 1994, in Leflore County, did unlawfully, wilfully, feloniously, fraudulently and falsely utter and publish as true to William Flaningam, an employee of Friedman's Jewelers located at Highway 82 West, Greenwood, Leflore County, Mississippi, a certain forged and counterfeit writing on paper an instrument in writing commonly known as and called and purporting to be a check, of the tenor, purport, effect and in words and figures as follows:



FREDDIE VEAL, TRUSTEE 0991
FOR BOBBIE VEAL
PH 453-8501
POST OFFICE BOX 1909
GREENWOOD, MS 38930

0224

85-580/842

12-29 19 94

Pay to the Order of Frederick Veal $ 140.00

One hundred & forty dollar and no/100 Dollars

DEPOSIT GUARANTY NATIONAL BANK
Post Office Box 548
Greenwood, Mississippi 38930

GP
ACCOUNT CLOSED

For Janitorial work Freddie & Bobbie Veal

[redacted]

and he the said Frederick Veal, well knowing the same to be false, forged and counterfeit, with the wilful and felonious intent to unlawfully, fraudulently and feloniously injure and defraud the said Friedman's Jewelers, and/or some other person or persons to the Grand Jury unknown,

against the peace and dignity of the State of Mississippi.

A TRUE BILL

Joyce I. Chiles
Attorney for the State

Foreman of the Grand Jury

Filed and Recorded this the 10th day of May, 1995.

IREY EVANS Clerk By:_____ D.C.

BOOK 612 PAGE 76

CITY JAIL

**CAPIAS**

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

**To The Sheriff of Said County-GREETING:**

We command You to Take the Body of Fredrick Veal if to be found in your County, and safely keep, so that you have him before our Circuit Court, at the court room thereof, in the City of Greenwood, Instanter, then and there to answer the State of Mississippi on a charge of Uttering Forgery (5 Counts)

Herein fail not, and have then and there this Writ.

Witness my signature with the seal of said Court, this 10th day of May, 1995.

Trey Evans
Circuit Clerk
By: April Hollins, D.C.

Arraignment Date

5/17/95 at 10:00 A.M.

SHERIFF'S RETURN

I have this day executed the within writ by arresting the within named Fredrick Veal serving him with a copy of the indictment and placing him in the County Jail.

This 16TH day of May 1995

**Ricky Banks**
**Sheriff** By Ken Spencer D.S.

I have this day executed the within writ by arresting the within named _____ serving him with a copy of the indictment and releasing him on his same bond.

This ___ day of _____ 1995

**Ricky Banks**
**Sheriff** By _____

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

THE STATE OF MISSISSIPPI

VS. NO.

FREDRICK VEAL

ORDER APPOINTING COUNSEL

This day this cause coming on for hearing and it appearing to the Court that the Defendant:

FREDRICK VEAL

is presently under arrest and in jail and charged with a serious crime, to-wit:

Uttering forgery--5 cts.

and prior to arraignment thereasto, and the Court being advised that said person is an indigent and without funds with which to employ counsel, and he/she having requested that counsel be appointed for him/her, and the Court being duly advised in the premises;

IT IS ORDERED AND ADJUDGED that Fred Witty a practicing attorney of the local bar in good standing be, and he/she is hereby appointed to represent the said defendant upon said charge, and that he/she report to the Court the amount of money this defendant could contribute to his/her defense if released on bond pending trial.

ORDERED AND ADJUDGED on February 1, 1995

CIRCUIT JUDGE

BOOK 63 PAGE 419

-11/95
Da

Fredwilly

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

REQUEST FOR APPOINTMENT OF COUNSEL FOR INDIGENT ACCUSED

Read this to the accused:

You, Fredrick Veal, have been charged with the crime of Uttering Forgery (5 Counts) and, if convicted, could be sent to the penitentiary. You have a right to have a lawyer appointed for you if you cannot afford to hire one.

The above has been read to me and I understand.

XFredrick Veal
SIGNATURE OF ACCUSED

I request a lawyer be appointed and I represent that I am unable to hire one. Upon my oath I state as follows:

1. Address 904 Avenue F, Greenwood, MS 38930

Social Security No. [redacted] Telephone No. None

I own the following property which can be converted to cash:

2. House (yes)_____(no) x If yes, address_____

_____ How much do you owe on it?_____

3. Car (yes)_____(no) x If yes, make & model_____

Will it run? (yes)_____(no)_____ Location_____

Value_____How much do you owe on it?_____

4. Do you own any other property such as jewelry, guns, pistols, etc.? List None

_____

5. Place of Employment None

6. Hourly wage_____Take home pay_____Paid how often_____

7. I support 0 (No. of people) other than myself.

8. Do they live with you? (yes)_____(no)_____ If not, where do they live? _____

9. How much each pay period do you feel you can pay for attorney's fees?_____ Beginning when?_____

10. The Court will make the regular payment of an amount fixed by the Court on a schedule fixed by the Court a condition of your remaining free on bond. You may appear before the Court for the fixing of this amount or you may agree to an amount without a hearing. If the Court finds the amount you agree to pay is reasonable, you will not be required to appear before the Court; otherwise, the Court will have you to appear for the setting of a reasonable amount.

11. __X__ I wish to appear before the Court for a hearing.

12. _____ I agree to pay the amount of _____ per _____ beginning

_____ to the Circuit Clerk for attorney's fees.

13. I understand that these funds will be held by the Clerk to be refunded to me or paid to Leflore County, Mississippi, to apply toward court costs and attorney's fees as may be ordered by the Court.

Agreed to on this the 31st day of January, 1995.

I represent that the answers set forth herein are true and correct.

X Frederick Veal
SIGNATURE OF ACCUSED

WITNESS: -

Shirley J. Terry

Check one:
Greenwood Police Department__X__ Leflore County Sheriff's Office____

LEFLORE COUNTY

**TREY EVANS**
CIRCUIT CLERK OF LEFLORE COUNTY
GREENWOOD, MISSISSIPPI 38935-1953

POST OFFICE BOX 1953
(601) 453-1435

February 8, 1995

Dear Fredd :

This is to inform you that you have been appointed to represent FREDERICK VEAL who has been charged with Uttering forgery--5 cts

If you have any further questions please free to contact the Circuit Clerk's Office for more information.

904 Ave. F
Greenwood

city case

Sincerely,

Trey Evans
Circuit Clerk

By: _____
Deputy Clerk

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

**ARRAIGNMENT**

May 17, 1995

This day came the District Attorney who prosecutes for the State and the below named defendants in their own proper person and by their respective attorneys, each being arraigned on indictments charging them with the below listed crime, entered their pleas of NOT GUILTY, as follows, to-wit:

| CAUSE NUMBER | DEFENDANT | ATTORNEY | CHARGE |
|---|---|---|---|
| 22,519 | Maurice P. Johnson | T. Flanagan | S/Cocaine |
| 22,578 | Kenneth Pilcher | W. Stuckey | Murder |
| 22,600 | Tracy Taylor | T. Flanagan | Armed Robbery<br>Kidnapping(2 cts)<br>Armed Carjacking |
| 22,672 | Maurice P. Johnson | T. Flanagan | Ps/Cocaine W/Intent |
| 22,673 | Maurice P. Johnson | T. Flanagan | Ps/Cocaine |
| 22,674 | Reginald Anderson | K. Stuckey | S/Cocaine Enhanced (2 cts) |
| 22,675 | Reginald Anderson | K. Stuckey | S/Cocaine Enhanced |
| 22,676 | Laurie Carithers | W. Mounger | Utt. Forgery (3 cts) |
| 22,677 | John L. Cayson, Jr. | L. Davis | Ps/Cocaine |
| 22,678 | Broderick Chandler | K. Stuckey | Consp. Burg. |
| 22,679 | Joseph F. Corley | W. Mounger | Felony DUI |
| 22,680 | Joseph F. Corley | W. Mounger | Felony DUI |
| 22,681 | Joseph F. Corley | W. Mounger | Felony DUI |
| 22,682 | Joseph F. Corley | W. Mounger | Felony DUI |
| 22,684 | Jeanette Franklin | L. Davis | Felony Shoplifting |

| | | | |
|---|---|---|---|
| 22,686 | Roy Lynn Hampton | L. Davis | Murder |
| 22,687 | Kenneth McClee | W. Stuckey | Ps/Cocaine |
| 22,688 | Sean Dave Massey | D. Holly | Burg. Occ. Dwelling<br>AA w/Deadly Weapon<br>Att. Sexual Battery |
| 22,689 | Robert Sanders | | S/Marijuana |
| 22,692 | Terry Ray Smith | L. Davis | Ps of Firearm by Con. Felon |
| 22,693 | Shelia Veal | F. Witty | Utt. Forgery (2 cts) |
| 22,694 | John L. Wilson | W. Mounger | AA w/deadly weapon |
| 22,695 | Larry Woods | L. Jones | Auto Burglary |
| 22,697 | Yolanda T. Anderson | W. Mounger | Utt. Forgery (8cts) |
| 22,698 | Roy Lee Brown | L. Gandy | Ps/Cocaine |
| 22,699 | Christopher Farmer | D. Holly | AA w/Deadly Weapon |
| 22,702 | William Matthews, Jr. | F. Clark | Att. Rape |
| 22,703 | Keith McGrew | F. Clark | Ps/Cocaine |
| 22,704 | Joseph Quade<br>Richard A. Nylander | W. Mounger<br>W. Stuckey | Murder |
| 22,705 | Brenda Smith aka Brenda Foster aka Bertha Foster | L. Abraham | Ps/Cocaine w/intent Subseq;Enhanced Habitual<br>Ps of Firearm |
| 22,706 | Brenda Smith aka Brenda Foster aka Bertha Foster | L. Abraham | S/Cocaine Subseq;Habitual |
| 22,707 | Edna Jean Williams | L. Jones | Utt. Forgery (2 cts) |
| 22,708 | Edna Jean Williams | L. Jones | Utt. Forgery (2 cts) |
| 22,709 | Edna Jean Williams | L. Jones | Utt. Forgery (5 cts) |
| 22,710 | Shelia Pointer | F. Witty | Acc. After Fact Murder |
| 22,711 | Dwight Guice | W. Stuckey | Ps/Cocaine w/Intent; Subsequent; Habitual |
| 22,712 | Dwight Guice | W. Stuckey | S/Cocaine; Subsequent; Habitual |

| | | | |
|---|---|---|---|
| 22,713 | Dwight Guice | W. Stuckey | S/Cocaine; Subsequent; Habitual |
| 22,714 | Levi Hampton | W. Stuckey | S/Marijuana (less than an oz.) |
| 22,715 | Gregory Littleton | W. Mounger | S/Cocaine; Enhanced |
| 22,716 | Gregory Littleton | W. Mounger | S/Cocaine; Enhanced |
| 22,717 | Percy J. Michael | F. Clark | S/Cocaine |
| 22,718 | Percy J. Michael | F. Clark | S/Cocaine |
| 22,719 | Percy J. Michael | F. Clark | S/Cocaine |
| 22,720 | Percy J. Michael | F. Clark | S/Cocaine |
| 22,721 | Ramon Kent | F. Clark | S/Cocaine; Enhanced |
| 22,722 | Vanessa Smith Mott | J. Sherman | Fraud in the Acquisition of CS |
| 22,723 | Clarence Wiggins | W. Stuckey | S/Cocaine |
| 22,724 | Clarence Wiggins | W. Stuckey | S/Cocaine |
| 22,725 | Frederick Veal | F. Witty | Utt. Forgery (5 cts) |
| 22,726 | Benton Johnson | W. Stuckey | RSP-Habitual |
| 22,727 | Mark Lucas (habitual)<br>Keith Meeks<br>L. T. Magic<br>Kenneth McClee (habitual) | L. Jones<br><br>R. Mathes<br>W. Stuckey | Consp. to Escape;Att. Escape;AA w/Deadly Weapon;Simple Assault on LEO |
| 22,728 | Harvey Green | | S/Cocaine |
| 22,729 | Harvey Green | | S/Cocaine |
| 22,730 | Harvey Green | | S/Cocaine |
| 22,732 | Kelvin A. Powell | W. Perkins | Burglary DH |

**IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI**

STATE OF MISSISSIPPI — PLAINTIFF

Vs. — CRIMINAL ACTION NO: 22,725

FREDERICK VEAL — DEFENDANT

## ORDER SUBSTITUTING COUNSEL

There came on for hearing a joint, ore tenus Motion to Substitute Counsel and the Court heard and considered Motion and being fully advised in the premises finds that said Motion is well taken and should be sustained.

**IT IS THEREFORE**

**ORDERED AND ADJUDGED,** that LEMAN D. GANDY, Counsel retained by the Defendant, should be and he is hereby substituted as Counsel in lieu of Attorney FRED WITTY, previously appointed to represent the Defendant by this Court and said Attorney FRED WITTY is hereby released from any and all future liability and/or responsibility on behalf of his defense of the Defendant.

**SO, ORDERED AND ADJUDGED,** on this the 20 day of June, 1995.

CIRCUIT JUDGE

SUBMITTED TO THE COURT BY:

FRED WITTY, COURT APPOINTED COUNSEL

LEMAN D. GANDY, RETAINED COUNSEL

FILED
JUN 20 1995
TREY EVANS, CIRCUIT CLERK
BY: Lisa Hammons D.C.

BOOK 66 PAGE 37

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI PLAINTIFF

VS. NO. 22,725

FREDERICK VEAL DEFENDANT

SS#: [redacted]

DOB: 1-16-66

PETITION TO ENTER A GUILTY PLEA

NAME Frederick Veal SOCIAL SECURITY # [redacted]

AGE 29 EDUCATION 12 years

CHARGE Forgery (3 counts)

MAXIMUM PENALTY 15 years per count

MINIMUM PENALTY 2 years per count

COURT ORDERED GUIDELINES 2 years suspended and full restitution to 5 years

PREVIOUS CONVICTIONS (list charges and dates) possession of ~~cocaine~~ XXXXXXX - MJ. 1988 or 1990

I, ~~FREDERICK VEAL~~ being mentally competent, and not being under the influence of any drugs or alcohol, do hereby request the Court to allow me to enter a plea of guilty to the above-mentioned charge. I have been indicted or have waived indictment and present myself on a Bill of Information and wish to enter a plea of guilty to the crime with which I have been charged.

The facts of the crime committed by me are as follows: I forged my father & mother signatures on 5 checks drawn on Freddie Veal, Trustee for Bobbie Veal, at Deposit Guaranty National Bank, while the account was closed.

I understand that the minimum and maximum sentences the Court can give me for this crime are as listed above and that the sentencing guidelines adopted by this Court have a range as shown above. I further understand that the Court is not bound by these guidelines and that the Court could, if it saw fit, impose a maximum sentence.

Restitution in the amount of $658.88 is owed to:

Friedman's Jewelers
NAME
2336 Hwy. 82 West, Greenwood, Mississippi 38930
ADDRESS CITY STATE ZIP

No promises have been made to me regarding a lighter sentence, preferred treatment or anything of value to induce me to petition this Court to enter a guilty plea. I have not been subjected to any duress, pressure, threat or coercion by any person to enter this petition.

By pleading guilty to the charges against me, I give up the following rights guaranteed to me by the Constitution of the United States of America and the Constitution of the State of Mississippi:

(a) the right to a speedy and public trial by jury;
(b) the right to see, her and face in open court all witnesses called to testify against me; and the right to cross examine those witnesses;
(c) the right to use the power and process of the Court to compel the production of any evidence, including the attendance of any witnesses, in my favor;
(d) the right to have the assistance of a lawyer at all stages of the proceedings;
(e) the presumption of innocence, i.e., the State must prove beyond a reasonable doubt that I am guilty;

(f) the right to testify in my own behalf at my sole option and, if I do not testify, I may request that the jury be told that this should not be held against me,; and

(g) the right to appeal the sentence given by the Court.

I present this petition of my own free will and accord.

Executed this the 21 day of June, 19 95.

Frederick Veal

FREDERICK VEAL, PETITIONER

A F F I D A V I T

Personally appeared before the undersigned authority for the aforesaid jurisdiction, Frederick Veal; who being by me first duly sworn states on oath that:

The foregoing Petition to Enter Plea of Guilty was signed with the full knowledge of its contents and with the full knowledge that every person who shall wilfully and corruptly swear, testify or affirm falsely to any material matter under oath, affirmation or declaration legally administered in any matter, cause or proceeding in any court of law or equity shall upon conviction be punished by imprisonment in the penitentiary not exceeding Ten (10) Years.

SWORN TO AND SUBSCRIBED before me this 21 day of June, 19 95.

FILED
JUN 21 1995
TREY EVANS, CIRCUIT CLERK
BY: A Holi D.C.

Sancha Hoult
Deputy Clerk
(Official title)

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 15, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CERTIFICATE OF COUNSEL

The undersigned, as lawyer and counsellor for the above defendant hereby certifies:

(1) I have read and fully explained to the defendant the allegations contained in the indictment or information in this case;

(2) To the best of my knowledge and belief the statements mae by the defendant in the foregoing petition are correct;

(3) I have explained the maximum and minimum penalties for each count to the defendant and consider him competent to understand the charges against him and the effect of his petition to enter a plea of guilty;

(4) The plea of guilty offered by the defendant accords with my understanding of the facts he related and is consistent with my advice to the defendant and, in my opinion, the plea of guilty as offered by the defendant, is voluntarily and understandingly made.

I recommend that the Court accept the plea of guilty of the defendant. I am satisfied, and I hereby certify, in my opinion, that the defendant is mentally and physically competent and that there is no known condition which would affect his understanding of these proceedings. I further certify that I have no reason to believe that he is presently under the influence of drugs or intoxicants.

CERTIFIED this the 21st day of June, 1995.

Attorney for Defendant

LEMAN D. GANDY
Address P.O. Box 8238
Greenwood, MS

FILED
JUN 21 1995
TREY EVANS, CIRCUIT CLERK
BY: A. Hall D.C.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI — PLAINTIFF

VS. — CRIMINAL ACTION NO: 22,725

FREDERICK VEAL — DEFENDANT

**DISCLOSURE OF MITIGATING FACTS, WITNESSES AND EXHIBITS**

Comes now the Defendant, Frederick Veal, by and through his Counsel, and discloses the following facts, witnesses and exhibits he intends to use as mitigating in sentencing hearing in the above styled cause:

**FACTS**

1. The Defendant is 29 years of age.
2. The Defendant has accepted the responsibility of his crime.
3. The Defendant is not a participant in a drug-selling enterprise.
4. The Defendant has employment with America's Catch, as soon as he is able to return to work.
5. That Defendant's father recently pass away and his mother is in need of his assistance, due to her health.
6. That defendant's mother has agreed to pay all restitution on behalf of the checks with the understanding that the Defendant will repay her from his salary received from his employment.
7. That the Defendant has freely and voluntarily given Detectives Melvin Andrews and Lawrence Williams of the Greenwood Police Department invaluable information which has

greatly assisted them in their investigation of an unsolved murder in the City of Greenwood.

**WITNESSES**

1. Detective Lawrence Williams, Greenwood Police Department.

2. Bobbie Veal, Mother of Defendant

Respectfully submitted,
FREDERICK VEAL

BY: _____
LEMAN D. GANDY, COUNSEL FOR DEFENDANT

115 Fulton Street
P.O. Box 8238
Greenwood, MS 38930
(601) 455-6238
State Bar No: 4741

**CERTIFICATE OF SERVICE**

I, LEMAN D. GANDY, Attorney for Defendant, hereby certify that I have this day, hand delivered, a true and correct copy of the above and foregoing Document to the following.

Honorable Joyce Childs
Assistant District Attorney
Leflore County Courthouse
Greenwood, MS 38930

Ms. Sarah Anthony
Court Administrator
Leflore County Courthouse
Greenwood, MS 38930

**SO CERTIFIED,** on this the 21st day of June, 1995.

_____
LEMAN D. GANDY

FILED
JUN 22 1995
TREY EVANS, CIRCUIT CLERK
BY: A Hall D.C.

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VS. NO. 22,725

FREDERICK VEAL

This day came the District Attorney, who prosecutes for the State, and the Defendant, FREDERICK VEAL in his/her own proper person and by his/her attorney, Leman Gandy, who having been heretofore arraigned at a regular term of this Court on indictment charging him/her with Uttering forgery--5 cts. and having plead Not Guilty thereto and now with leave of the Court withdraws his/her plea of Not Guilty and enters a plea of Guilty to Uttering forgery--3 cts..

Whereupon, the Defendant, FREDERICK VEAL, was brought to the Bar of the Court and given all rights to which he/she is entitled including, but not limited to, the right of a trial by jury, the right not to incriminate him/herself, the right to confront the witnesses in this case against him/her, and the right to compulsary process to establish any defense that he/she may have in this case. Defendant indicated that he/she understood and waived his/her rights;

IT IS, THEREFORE, ORDERED, that for the crime of Uttering forgery of which he/she, the said FREDERICK VEAL stands convicted that he/she be taken hence to the jail of Leflore county, Mississippi, there to remain until called for by the State Warden and by him conveyed to the State Department of Corrections, there to remain for a term of Ct. 1-two (2) years; Ct. 2-two (2) years concurrent with Ct. 1; Ct. 3-two (2) years concurrent with Cts. 1 and 2 subject, however, to credit for time served in jail.

SO ORDERED, this the 23rd day of June, 19 95.

CIRCUIT JUDGE

BOOK 66 PAGE 200

5-17-95

File

# STATE OF MISSISSIPPI

In the Circuit Court of LEFLORE County Cause/Case No. 22,725

COPY

## TO THE MISSISSIPPI DEPARTMENT OF CORRECTIONS:

## NOTICE OF CRIMINAL DISPOSITION

You are hereby notified that at the _____ 199 5 term of the Circuit Court, Judge Gray Evans presiding, the following disposition was imposed for the crime(s) hereinafter described:

I. A. Disposition(s) Reported: (Check all that apply) ☒ Prisoner Commitment ☐ Suspended Sentence/Probation ☐ Acquittal/Dismissal ☐ Provisional Sentence (Complete A-1 if checked)

A-1. Provisional Sentence (Compliance/Non-Compliance Order constitutes Final Disposition) ☐ Non-Adjudication ☐ Sentenced under RID ☐ Sentenced under Shock Probation ☐ Bad Check Diversionary Program ☐ Restitution Center in _____ County

B. Conviction as Result of: ☒ Guilty Plea ☐ Guilty Plea after _____ days of Commencement of Trial ☐ Jury Verdict after _____ days in trial ☐ Revocation Hearing

II. Name Frederick Veal Alias _____

SSN [redacted] Race B Sex M Date of Birth 1-16-66

Last Known Residence 904 Ave. F, GREENWOOD, MS. 38930

Place of Birth Leflore Cty. Country of Citizenship _____

Alien Registration/Immigration # _____ FBI # _____

III. Count I Charge Uttering Forgery

MS Code § 97-21-59 Orig. Case# _____ Agency _____

Count II Charge Uttering Forgery

MS Code § 97-21-59 Orig. Case# _____ Agency _____

*Count III Charge Uttering Forgery

MS Code § 97-21-59 Orig. Case# _____ Agency _____

IV. Date of Sentence 6-23-95 Credit for Time Served (ONLY for this/those charge[s]) _____

Sentence(s) Initially Imposed by Order: Count I 2 yrs ; Count II 2 yrs ; *Count III 2 yrs

| ☒ Check if reporting additional Counts on Reverse Side | Portion of Sentence to be Served (Yrs/Mos) | Portion of Sentence Suspended (Yrs/Mos) | To be served on Probation (Yrs/Mos) | Other Disposition (See Legend on Reverse Side) |
|---|---|---|---|---|
| Count I | 2 yrs | | | |
| Count II | 2 yrs | | | |
| *Count III | 2 yrs | | | |

Cts. I, II, III to run concurrent with Cts. I, II, III

to run consecutive with _____

Conditions/Designation of Sentence: ☐ Habitual ☐ Psychological/Psychiatric ☐ Alcohol/Drug Treatment/Testing ☐ Other _____

V. Confined in Jail 5-17-95 to present 6-14-95

(On This/These Charges Only) _____ to _____

_____ to _____

_____ to _____

Released on Bond Pending Appeal Lefl Co Jail to _____

Defendant Currently Housed in: _____

VI. Fine $ _____ Indigent Fee $ _____ Restitution $ _____

Court Costs $ 187.50 Attorney Fees $ _____ Other Fees $ _____

Conditions of Payment _____

Send Prisoner Commitments, Provisional Sentence Orders and Revocation Orders to:

Director of Records
MDOC
P. O. Box 88550
Pearl, MS 39208-8550

INS Liaison
MS Supreme Court
P. O. Box 117
Jackson, MS 39205-0117

Send Suspended Sentence/Probation Notices, Provisional Sentence Orders and Revocation Orders to:

Data Operations
MDOC
723 North President St.
Jackson, MS 39202-3097

INS Liaison
MS Supreme Court
P. O. Box 117
Jackson, MS 39205-0117

Acquittal/Dismissal Notices to: INS Liaison (Above Address)

TREY Evans
Circuit Clerk

By: Elizabeth Stowers

Date: 7-13-95

SCIIIS Form CR1- 8/31/94

MS Code Ann. § _____

IN THE CIRCUIT COURT OF LEFLORE COUNTY, MISSISSIPPI

RE: ITEMIZED STATEMENT FOR COMPENSATION AND EXPENSES OF COURT-APPOINTED COUNSEL for Frederick Veal (Name) No. 22,725

Eugene M. Bogen
Circuit Judge

| | DATE | HOURS |
|---|---|---|
| I. TIME SPENT IN OPEN COURT | See Attached | 32 min. |
| II. TIME SPENT IN PREPARATION (OUT OF COURT) (Attach time sheet) | | 6 hr., 49 min. |
| III. EXPENSES OF REPRESENTATION (Itemized on attachment) | | $ -0- |
| IV. AMOUNT PREVIOUSLY PAID ON THIS CASE | | $ -0- |

CLAIM: Complete _____ Partial _____ Final X

| | |
|---|---|
| Item I ____ Hr. 32 Min. @$ 45.00 per hour | $ 22.50 |
| Item II 6 Hr. 49 Min. @$ 30.00 per hour | $ 205.00 |
| Item III (Expenses) | $ -0- |
| TOTAL COMPENSATION AND EXPENSES | $227.50 |
| Less Item IV | $ |
| NET AMOUNT CLAIMED | $227.50 |

I certify that payment has not been received and, except as noted in Item IV above, no payment or promise of payment has been requested or accepted for representing the above indigent(s).

DATE Sept. 20, 1995 SIGNATURE OF PAYEE Fred M. Veal

**********

Approved for payment in the Sum of $ 227.50

The above petition for payment has been considered and the Court finds that the attorney has represented the indigent defendant and that the amount allowed should be paid.

The Board of Supervisors of said County are hereby directed to pay said attorney said sums for said services and expenses.

ORDERED this the 22ND day of Sept., 1995.

E. M. Bogen
CIRCUIT JUDGE

FILED
SEP 25 1995

TREY EVANS, CLERK
BY: A Hall D.C.

BOOK 67 PAGE 33

STATE OF MISSISSIPPI
VS.
FREDERICK VEAL
CAUSE NO. 22,725

I.

IN COURT

| DATE | | HRS. | MIN. |
|---|---|---|---|
| 5-17-95 | Court | | 32 |
| Total | | | 32 |

II.

OUT OF COURT

| | | | |
|---|---|---|---|
| 2-6-95 | Tel., Sarah Anthony/ Inv. | | 17 |
| 2-7 | Inv. | | 35 |
| 2-8 | Visit jail | | 35 |
| 3-3 | Tel. | | 6 |
| 3-7 | Tel. | | 5 |
| 3-20 | Tel./Inv. | | 20 |
| | Inv./Preparation | | 10 |
| | Tel., D.A. | | 5 |
| 4-7 | Conference (C), P.D. | | 26 |
| 4-12 | Inv./Tel. (3) | | 16 |
| 4-19 | Inv. | | 10 |
| 4-20 | Inv./Tel. | | 20 |
| 5-10 | Tel. | | 8 |
| 5-16 | Contact P.D. | | 5 |
| | Tel. | | 5 |
| 5-18 | Prepare for court | | 10 |
| 6-9 | Tel. | | 5 |
| | Inv./Memorandum | | 23 |
| 6-12 | Tel. | | 5 |
| 6-15 | Inv./Tel., D.A. | | 15 |
| | Prepare petition,guilty | | 40 |
| 6-16 | Inv. | | 28 |
| 6019 | Tel./Inv. | | 25 |
| 6-20 | Tel./Order/Tel. | | 20 |
| 9-20 | Follow-up | | 15 |
| Total | | 6 | 49 |

STATE OF MISSISSIPPI
DEPARTMENT OF CORRECTIONS
RECORDS DEPARTMENT

Date: January 6, 1996

Honorable Gray Evans
District 4
P. O. Box 1953
Greenwood, MS 38935

Re: Name: Frederick Veal
Register Number: B92349
Offense(s): uttering forgery x 3
County of Conviction: Leflore
Cause Number(s): 22,725

Dear Judge Evans:

This letter is to serve as official notification of the imminent release of the above named subject. In accordance with House Bill #565 to ammend 47-7-17 of the Mississippi Code, 1972, we are required by law to inform you that the prisoner named above will be released on January 26, 1996 on expiration of sentence.

Please forward immediately direct to this office, any commitments not reflected in the above cause number.

Respectfully,

Barbara Bailey

Barbara Bailey
Corr. Chief Records Officer

BB:ph

FILED
JAN 12 1996
TREY EVANS, CIRCUIT CLERK
BY A Hall D.C.

cc: Office of the District Attorney
P. O. Box 426
Greenville, MS 38701

Office of the Circuit Clerk
P. O. Box 1953
Greenwood, MS 38935

Leflore Co. Sheriff's Dept.
P. O. Box 905
Greenwood, MS 38930

Greenwood Police Dept.
P. O. Box425
Greenwood, MS 38930

# CRIMINAL DOCKET, _____ COURT, _____ TERM

No. _____

## LEFLORE COUNTY

LAWRENCE-GREENWOOD 06801

| Number of Case | STATE OF MISSISSIPPI | ATTORNEYS | OFFENSE |
|---|---|---|---|
| | vs. | | |
| 22,725 | Frederick Veal | Joyce Chiles, Ast. D.A.<br>~~Hoxx Eveed Mccgxx~~<br>Leman Gandy - Retained | Uttering Forgery (5 cts. |
| | | | |
| | | | |

| Date of Orders | ORDERS OF COURT | MINUTES Book | MINUTES Page |
|---|---|---|---|
| 5-17-95 | Def. Frederick Veal present w/counsel, arraigned & plea of Not Guilty entered. | | |
| 6-23-95 | st dis cts 4 + 5 | | |
| | dfse changed plea to guilty to cts | | |
| | ct 1 & 3 years | | |
| | ct 2 & 3 years concurrent w ct 1 | | |
| | ct. 3 & 3 years - " " cts 1 & 2. | | |

LEFLORE COUNTY SHERIFF'S DEPARTMENT

COMPLAINTANT: Veal,Shelia Berry
ADDRESS: 18A Thurman Dr.
Greenwood, Ms.
VICTIM:same
ADDRESS:

CASE NUMBER: R0636-97
Phone: 455-8205
Other:
VICTIM'S Ph.:

OFFENSE: Misc.Offense
CODE: 99

PLACE OF OCCURENCE: 18A Thurman Dr.
REPORTED: phone
REPORT RECEIVED BY: Smith at 1526
DATE: 02/23/1997
DATE AND TIME OFFENSE COMMITTED: at

OFFICER ASSIGNED: S0 7
TIME OF INVESTIGATION: on

SUSPECTS AND/OR PERSONS ARRESTED:

==========

DETAILS OF OFFENSE

advised her brother Fredrick Veal took the car keys and some money from Shelia's purse around 4:00am this date 2-23-97. She said the car was last seen in Brazil Homes with 4 black males in the vehicle. Her brother lives at the sme above address.

The vehicle is a 1989 Nissan Stanza Brown in color with no tag on the vehicle. She said the front bumper is a faded black in color. She also advised me that the vehicle had a hub cap missing from the right front wheel. Fredrick Veal is approx. 5'7" med. build, wearing blue jogging pants, blue & white shirt with a blue cap.

---

REPORT MADE BY:

DATE:

**...INANT REPORT**
**...LORE SHERIFF'S DEPT.**

9-9

CASE NO.: R0636

Location: 18-A Truman Dr Greenwood, Mo Nature of Complaint: Missing Vehicle

Complainant's Name: Sheila Veal Berry Address: 18 N Truman Dr Greenwood Mo

Received by: Assist Time: 15:26 P M. Date: 2-23-97

Officers Assigned: 50-7 Telephone No.: 455-8205

Details of Complaint: Advised by brother, Frederick Veal took the car keys and drove away from Sheila's purse around 4:00 Am this Date 2-23-97. She said the car was last seen in Grandview with 4 Blk males in the Vehicle. Her brother lives at the same above address.

The Vehicle is a 1989 Nissan Stanza brown in color with no Tag on the Vehicle. She said the front bumper is a faded black in color. She also advised me that the Vehicle had a hub cap missing from the right front wheel. Frederick Veal is appx 5'7" med. Build. Wearing Blue jogging pants, blue & white shirt with a blue cap.

**DETAILS OF OFFENSE BY DEPUTY**

Comp/Victim: _____ Address: _____ Telephone: _____

Offense: _____ Date of Offense: _____

Time of Investigation: _____ Date of Investigation: _____

Suspects and/or Persons Arrested: _____

Details: _____



Report made by: Date: _____

# WARRANT

THE STATE OF MISSISSIPPI

TO ANY LAWFUL OFFICER OF LEFLORE COUNTY - GREETING:

We command you to take the body of Fredrick Veal

if to be found in your county, and You safely keep, so that you have His body before the undersigned, a Justice Court Judge of Leflore County, in said State, to be holden at the office of the undersigned, in Leflore County, Jail

then and there to answer unto the State of Mississippi on a charge of Grand Larceny

(97-17-41)

by affidavit.

HEREIN FAIL NOT, and have been there this writ, with the manner you have executed the same.

Given under my hand and seal, and issued the 4 day of March, 19 97

Linda Anderson

LAWRENCE-GREENWOOD

## GENERAL AFFIDAVIT

THE STATE OF MISSISSIPPI
Leflore County

Before me, Larresia Hunt, D.C., a Justice Court Clerk/Judge of said County, in Justice District No. Shelia Berry Veal

whose address is 18-A Thurman Drive Greenwood, Ms Telephone 455-8205

makes affidavit that Fredrick Veal

whose address is _____ Telephone _____

did on or about February 23, 19 97, in the county aforesaid, in said Justice's District Did willfully, unlawfully and feloniously take, steal and carry away 1 - 1989 Nissan Sentry, Vin. #1N4GB22S8KC731429, the personal property of Shelia Berry Veal, having a value of $3,000.00.

(97-17-41)

against the peace and dignity of the State of Mississippi.

Shelia Veal Berry

Sworn to and subscribed before me, this 4 day of March, 19 97

Larresia Hunt, D.C.
Justice Court Clerk/Judge

LAWRENCE-GREENWOOD

Feb 2010 994

STATE OF MISSISSIPPI

WARRANT

VS.

_____ District

_____ County

Received _____

Executed _____

Form 452A-SP

Amended 3-4-97
R Banks

SHERIFF'S DEPARTMENT
LEFLORE COUNTY, MISSISSIPPI
POST OFFICE BOX 905 TELEPHONE 453-5141
GREENWOOD, MISSISSIPPI 38930

FREDRICK L. (RICKY) BANKS
Sheriff

DATE 3/11/97

TO WHOM IT MAY CONCERN:

I, Shela Berry REQUEST THAT THE LEFLORE COUNTY SHERIFFS DEPT. AND/OR CIRCUIT COURT DO NOT PROSECUTE Freddie Veal ON CHARGE(S) OF Grand Larceny AS FORMALLY CHARGED AS I WILL NOT TESTIFY TO ABOVE.

Shela Berry
Signed

Witness Brette Chestnut

Clayton County
SHERIFF'S OFFICE

Victor Hill
Sheriff

Shon S. Hill
Chief Deputy

J. Shawn Southerland
Assistant Chief Deputy

Oliver R. Hunter
Legal Advisor

**August 14, 2017**

**Sent via EMAIL**

**Parker Yesko – Reporter**
**American Public Media**
**pyesko@apmreports.org**

RE: Open Records Request – Frederick B. Veal

Parker Yesko:

Pursuant to your Open Records Request received by the Clayton County Sheriff's Office, enclosed please find responsive documents in the above referenced matter.

Should you have any questions or need additional information, please contact me at 678-479-5398 or tavisa.thomas@claytoncountyga.gov.

Sincerely,

Tavisa Thomas, Executive Assistant to Sheriff Victor Hill

9157 Tara Boulevard
Jonesboro, Georgia 30236
Office: 770.471.1122
www.claytonsheriff.com

**VEAL FREDERICK BERNARD LE# - 752361**

Visit Date: **November 7, 2011 14:01:45**
Visitor: CRAWFORD, DONNIQUE IRENE
8214 CANYON FORGE DR
RIVERDALE, GA 30274-4469
Phone #: 678-489-2842
Visit Type: Miscellaneous Visitor
Purpose: REG VISITOR IN INTAKE

Visit Date: **October 31, 2011 18:29:59**
Visitor: CRAWFORD, DONNIQUE IRENE
8214 CANYON FORGE DR
RIVERDALE, GA 30274-4469
Phone #: 678-489-2842
Visit Type: Visit Refused Visit
Purpose: REG VISITOR IN INTAKE

Visit Date: **January 29, 2010 12:40:23**
Visitor: CRAWFORD, DONNIQUE IRENE
8214 CANYON FORGE DR
RIVERDALE, GA 30274-4469
Phone #: 678-489-2842
Visit Type: Miscellaneous Visitor
Purpose: PEN ONLY FOR PROOF OF INCAR

Visit Date: **January 26, 2010 17:09:39**
Visitor: CRAWFORD, DONNIQUE IRENE
8214 CANYON FORGE DR
RIVERDALE, GA 30274-4469
Phone #: 678-489-2842
Visit Type: Miscellaneous Visitor
Purpose: VISIT

Visit Date: **January 26, 2010 10:43:17**
Visitor: ELLIS, KENNETH ROY
501 VILLIAGE POINT
FAIRBURN, GA 30213
Phone #: 404-769-0181
Visit Type: Attorney Visit
Purpose: ATTY VISIT

Visit Date: **January 25, 2010 18:04:55**
Visitor: REED, MICHELLE
1331 CITIZENS PKWY
MORROW, GA
Phone #: 770-960-4112
Visit Type: Attorney Visit
Purpose: ATTY VISIT

Visit Date: **January 21, 2010 20:16:36**
Visitor: MORGAN, MILLARD BYRON ATTY
797 PINE RIDGE DR
RIVERDALE, GA 30274
Phone #: 678-570-7119
Visit Type: Attorney Visit
Purpose: ATTY VISIT

Visit Date: **January 20, 2010 9:20:59**
Visitor: MCFARLAND, MICHAEL DIONE
2519 PENDERGRASS LN
ELLENWOOD, GA 30294
Phone #:
Visit Type: Attorney Visit
Purpose: PUBLIC DEF

Visit Date: **January 19, 2010 16:45:24**
Visitor: CRAWFORD, DONNIQUE IRENE
8214 CANYON FORGE DR
RIVERDALE, GA 30274-4469
Phone #: 678-489-2842
Visit Type: Miscellaneous Visitor
Purpose: VISIT

Visit Date: **September 25, 2009 20:27:04**
Visitor: CRAWFORD, DONNIQUE IRENE
8214 CANYON FORGE DR
RIVERDALE, GA 30274-4469
Phone #: 678-489-2842
Visit Type: Miscellaneous Visitor
Purpose: SIGN PROPERTY RELEASE

**TOTAL VISITORS 10**

**VEAL FREDERICK BERNARD LE# - 752361**

Visit Date: **February 9, 2005**
Visitor: CRAWFORD, DONNIQUE IRENE
82142 CANYON FORGE DR
RIVERDALE, GA 30274
Phone #: 907-8298
Purpose: VISIT

Visit Date: **January 26, 2005**
Visitor: CRAWFORD, DONNIQUE IRENE
82142 CANYON FORGE DR
RIVERDALE, GA 30274
Phone #: 907-8298
Purpose: VISIT

Visit Date: **January 26, 2005**
Visitor: BARNETTE, JOSHUA F
PROBATION OFFICE

Phone #:
Purpose: VISIT FROM PROBATION OFFICER

Visit Date: **January 21, 2005**
Visitor: BETHUNE, TERRENCE
X

Phone #:
Purpose: ATTORNEY VISIT

Visit Date: **November 9, 2004**
Visitor: CRAWFORD, DONNIQUE IRENE
82142 CANYON FORGE DR
RIVERDALE, GA 30274
Phone #: 907-8298
Purpose: VISIT

Visit Date: **November 3, 2004**
Visitor: CRAWFORD, DONNIQUE IRENE
82142 CANYON FORGE DR
RIVERDALE, GA 30274
Phone #: 907-8298
Purpose: VISIT

Visit Date: **October 29, 2004**
Visitor: CRAWFORD, DONNIQUE IRENE
82142 CANYON FORGE DR
RIVERDALE, GA 30274
Phone #: 907-8298
Purpose: VISIT

Visit Date: **October 29, 2004**
Visitor: VEAL, DWAYNE
18 A THURMAN DR
GREENWOOD, MS 38930
Phone #: 287-7415
Purpose: OUT OF STATE VIIST

Visit Date: **October 25, 2004**
Visitor: BARNETTE, JOSHUA F
PROBATION OFFICE

Phone #:
Purpose: VISIT FROM PROBATION OFFICER

Visit Date: **October 19, 2004**
Visitor: CRAWFORD, DONNIQUE IRENE
82142 CANYON FORGE DR
RIVERDALE, GA 30274
Phone #: 907-8298
Purpose: VISIT

Visit Date: **January 24, 2001**
Visitor: CRAWFORD, DONNIQUE IRENE
1602 DAYNA DR.
COLLEGE PARK, GA 30349
Phone #: 907-8298
Purpose: VISIT

Visit Date: **January 24, 2001**
Visitor: SMITH, DATRIUS
1602 DAYNA DR.
COLLEGE PARK, GA 30349
Phone #: 907-8298
Purpose: VISIT

Visit Date: **November 20, 2000**
Visitor: NO VISIT, NO VISIT
XXX

Phone #:
Purpose: START 11202000 END 12042000 C/C

Visit Date: **October 5, 2000**
Visitor: GILL, WILLIAM
U

Phone #:
Purpose: ATTY VISIT 1810/TIME OUT UNKNOV

Visit Date: **September 15, 2000**
Visitor: NO STORE, NO VISITATION
XXXX

Phone #:
Purpose: FRM 09152000 TO 09292000

Visit Date: **September 6, 2000**
Visitor: BENTLEY, GLENDA
U

Phone #:
Purpose: PROBATION 1030/ 1200

**VEAL FREDERICK BERNARD LE# - 752361**

Visit Date: **August 29, 2000**
Visitor: GILL, WILLIAM
U

Phone #:
Purpose: ATTY VISIT 0926/0950

Visit Date: **July 29, 2000**
Visitor: LOSS OF STORE AND VISITATION,
.

Phone #:
Purpose: BEGINNING 07292000 AT 0930 UNT

Visit Date: **July 15, 2000**
Visitor: PARKER, JILL SHAINEKA
3427 LINECREST RD
ELLENWOOD, GA 30049
Phone #: 212-2113
Purpose: VISIT

Visit Date: **June 26, 2000**
Visitor: GILL, WILLIAM
U

Phone #:
Purpose: ATTY VISIT 1700/1800

Visit Date: **May 22, 2000**
Visitor: WATKINS, JAMES
U

Phone #:
Purpose: ATTY VISIT 1732/1837

Visit Date: **April 25, 2000**
Visitor: GRAMMER, REBECCA
U

Phone #:
Purpose: P.I.FOR ATTY, WELDON AND RUPPEN

Visit Date: **April 25, 2000**
Visitor: WILKERSON, BARBARA
U

Phone #:
Purpose: P.I.FOR WELDON AND RUPPENTHAL A

Visit Date: **April 24, 2000**
Visitor: WATKINS, JAMES
U

Phone #:
Purpose: ATTY VISIT 1602/1655

Visit Date: **April 22, 2000**
Visitor: LOSS OF STORE AND VISITATION,
XXXXXXXXXXXXXXXXXXX

Phone #:
Purpose: XXXXXXXX04-22-2000 UNTIL 05-0

Visit Date: **April 18, 2000**
Visitor: WELDON, GEORGE
U

Phone #:
Purpose: ATTY VISIT 1410/1528

Visit Date: **April 11, 2000**
Visitor: WATKINS, JAMES
U

Phone #:
Purpose: ATTY VISIT 1610/1705

Visit Date: **April 5, 2000**
Visitor: WATKINS, JAMES
U

Phone #:
Purpose: ATTY VISIT 1250/1310

Visit Date: **March 29, 2000**
Visitor: WATKINS, JAMES
U

Phone #:
Purpose: ATTY VISIT 1112/1140

Visit Date: **March 10, 2000**
Visitor: ABRAMS, AMY
U

Phone #:
Purpose: ATTY VISIT 2150/2230

Visit Date: **March 7, 2000**
Visitor: WELDON, GEORGE
U

Phone #:
Purpose: ATTY VISIT 1139/

Visit Date: **February 8, 2000**
Visitor: WELDON, GEORGE
U

Phone #:
Purpose: ATTY VISIT 1645/1715

Visit Date: **April 25, 1999**
Visitor: VEAL, SKYLER
5530 OLD DIXIE RD
FOREST PARK, GA 30297
Phone #: 361-9459
Purpose: VISIT

Visit Date: **April 24, 1999**
Visitor: VEAL, SKYLER
5530 OLD DIXIE RD
FOREST PARK, GA 30297
Phone #: 361-9459
Purpose: VISIT

Visit Date: **April 18, 1999**
Visitor: VEAL, SKYLER
5530 OLD DIXIE RD
FOREST PARK, GA 30297
Phone #: 361-9459
Purpose: VISIT

Visit Date: **April 17, 1999**
Visitor: VEAL, SKYLER
5530 OLD DIXIE RD
FOREST PARK, GA 30297
Phone #: 361-9459
Purpose: VISIT

Visit Date: **January 3, 1999**
Visitor: VEAL, SKYLER
5530 OLD DIXIE RD
FOREST PARK, GA 30297
Phone #: 361-9459
Purpose: VISIT

Visit Date: **July 25, 1998**
Visitor: VEAL, SKYLER
U

Phone #:
Purpose: SPEC VST PER LT HARTER 1720/175

Visit Date: **July 18, 1998**
Visitor: VEAL, SKYLER
U

Phone #:
Purpose: SPEC VST PER LT HARTER 1720/175

Visit Date: **July 18, 1998**
Visitor: DEAN, TIMMY
U

Phone #:
Purpose: SPEC VST PER LT HARTER 1720/175

TOTAL VISITORS 40

INMATE LE PRINTOUT - ARREST / BOC NG REPORT

| Inmate Name | | | | | | LE# Nbr |
|---|---|---|---|---|---|---|
| VEAL,FREDERICK BERNARD | | | | | | 0752361 |
| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt / Hgt |
| 1/16/1966 | 45 | BLACK | MALE | BROWN | BLACK | 250 / 511 |

| SSN | CCID# | SID# | FBI# | NCIC Classification |
|---|---|---|---|---|
| [redacted] | 137856 | 2534216P | 717097JA0 | 13 11 05 20 11 16 PO 09 17 17 |

Current Address/Telephone
7360 BLUESTONE DR
RIVERDALE, GA 30296

678-851-4247

Driver's License/State
063187248,GA

Place of Birth
GREENWOOD,MS

| Alias Name | D.O.B | SSN |
|---|---|---|
| | | |

| OBTS Number | Arresting Officer | Agency |
|---|---|---|
| 2011AN22300 | WAITES JOSHUA K INV | Clayton County Sheriffs Office |

| Docket/Dsp | Offense | | Date | Warrant / Prop Bond | OBTS Number / Cash Bond |
|---|---|---|---|---|---|
| 201134802 JCO | 00 0010 | VIOL OF PROB | 8/19/2011 | 24048 | 2011AN22300 $470.00 |

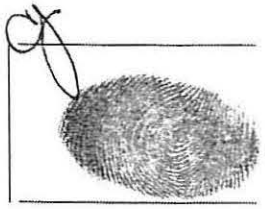



| Holds Agency | Charge | Warrant Number | Officer | Phone Number |
|---|---|---|---|---|
| | | | | |

| Pod/Cell | Class | ISC | LDS | STS | BIN | Date |
|---|---|---|---|---|---|---|
| H | WAIT | NV | MED | N | SNF | 10/29/2011 |

Booking Officer ROSS, J.

R&I Tech.



I hereby authorize the sheriff, his jailer or deputies to open and inspect all mail matter or packages which may be addressed to me as long as I am a prisoner in his custody.

Date _____ Prisoner's Signature Frederick Veal

INMATE FILE PRINTOUT - ARREST / BOOKING REPORT

| Inmate Name | | | | | | LE# Nbr |
|---|---|---|---|---|---|---|
| VEAL,FREDERICK BERNARD | | | | | | 0752361 |
| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt / Hgt |
| 1/16/1966 | 43 | BLACK | MALE | BROWN | BLACK | 250 / 511 |

| SSN | CCID# | SID# | FBI# | NCIC Classification |
|---|---|---|---|---|
| [redacted] | 137856 | 2534216P | 717097JA0 | 13 11 05 20 11 16 PO 09 17 17 |

Current Address/Telephone
8214 CANYON FORGE DRIVE
RIVERDALE, GA 30274 4469

678-851-4247

Driver's License/State
063187248,GA

Place of Birth
GREENWOOD,MS

| Alias Name | D.O.B | SSN |
|---|---|---|
| | | |

| OBTS Number | Arresting Officer | Agency |
|---|---|---|
| 2010AN00715 | SCOTT E. A. | Clayton County Sheriff (FOD) |

| Docket/Dsp | Offense | | Date | Warrant / Prop Bond | OBTS Number / Cash Bond |
|---|---|---|---|---|---|
| 201001084 JBK | 00 0010F | VIOL OF PROB | 9/24/2009 | 2000CR00608 | 2010AN00715 |

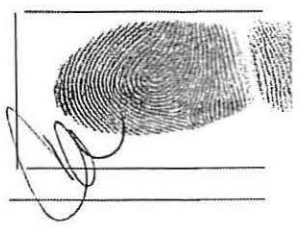
statutory Rape CT 1

| Holds Agency | Charge | Warrant Number | Officer | Phone Number |
|---|---|---|---|---|

| Pod/Cell | Class | ISC | LDS | STS | BIN | Date |
|---|---|---|---|---|---|---|
| H | WAIT | NV | MAX | N | PTF | 1/12/2010 |

Booking Officer
KNOX, S. D.

R&I Tech.



I hereby authorize the sheriff, his jailer or deputies to open and inspect all mail matter or packages which may be addressed to me as long as I am a prisoner in his custody.

Date _____ Prisoner's Signature X Frederick Veal

INMATE LE PRINTOUT - ARREST / BOOKING REPORT

| Inmate Name | | | | | | LE# Nbr |
|---|---|---|---|---|---|---|
| VEAL,FREDERICK BERNARD | | | | | | 0752361 |
| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt / Hgt |
| 1/16/1966 | 43 | BLACK | MALE | BROWN | BLACK | 250 / 511 |

| SSN | CCID# | SID# | FBI# | NCIC Classification |
|---|---|---|---|---|
| [redacted] | 137856 | 2534216P | 717097JA0 | 13 11 05 20 11 16 PO 09 17 17 |

Current Address/Telephone
8214 CANYON FORGE DRIVE
RIVERDALE, GA 30274 4469

770-477-6544

Driver's License/State
063187248,GA

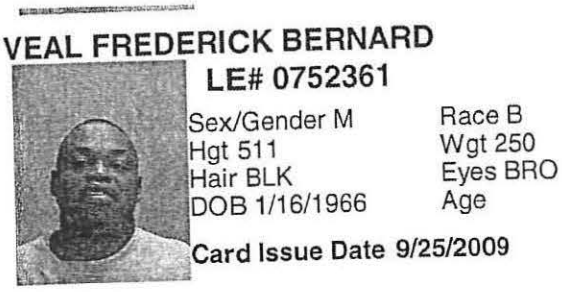
Place of Birth
GREENWOOD,MS

| Alias Name | D.O.B | SSN |
|---|---|---|
| | | |

gc

| OBTS Number | Arresting Officer | Agency |
|---|---|---|
| 2009AN20843 | WILKERSON JERROLD | Clayton County Police Department |

| Docket/Dsp | Offense | | Date | Warrant / Prop Bond | OBTS Number / Cash Bond |
|---|---|---|---|---|---|
| 200933272 JBK | 16 1330 | VGCSA | 9/24/2009 | 2009WA17795 | 2009AN20843 |




| Holds Agency | Charge | Warrant Number | Officer | Phone Number |
|---|---|---|---|---|

| Pod/Cell | Class | ISC | LDS | STS | BIN | Date |
|---|---|---|---|---|---|---|
| H | WAIT | NV | MED | N | PTF | 9/24/2009 |

Booking Officer DUNLAP, J. L.

R&I Tech.



I hereby authorize the sheriff, his jailer or deputies to open and inspect all mail matter or packages which may be addressed to me as long as I am a prisoner in his custody.

Date _____ Prisoner's Signature Frederick Veal

INMATE LE PRINTOUT - ARREST / BO ING REPORT

| Inmate Name | | | | | | LE# Nbr |
|---|---|---|---|---|---|---|
| VEAL,FREDERICK BERNARD | | | | | | 0752361 |
| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt / Hgt |
| 1/16/1966 | 39 | BLACK | MALE | BROWN | BLACK | 234 / 511 |
| SSN [redacted] | CCID# 137856 | SID# 2534216P | FBI# 717097JA0 | NCIC Classification 13 11 05 20 11 16 PO 09 17 17 | | |

Current Address/Telephone
8214 CANYON FORGE DR
RIVERDALE, GA 30274

770-477-6544

Driver's License/State
063187248,GA

Place of Birth
GREENWOOD,MS

| Alias Name | D.O.B | SSN |
|---|---|---|
| | | |

| OBTS Number | Arresting Officer | Agency |
|---|---|---|
| 00126580882 | PARAMORE CAROL LUCILLE | Clayton County Sheriff (FOD) |

| Docket/Dsp | Offense | | Date | Warrant / Prop Bond | OBTS Number / Cash Bond |
|---|---|---|---|---|---|
| 200501878 JBK | 00 0010 | VIOL OF PROB | 1/13/2005 | 2000CR00608 | 00126580882 |

**VEAL FREDERICK BERNARD**



**LE# 0752361**

Sex/Gender M Race B
Hgt 507 Wgt 165
Hair BLK Eyes BR
DOB 1/16/1966 Age 39

**Card Issue Date 1/19/2005**

| Holds Agency | Charge | Warrant Number | Officer | Phone Number |
|---|---|---|---|---|
| | | | | |

| Pod/Cell | Class | ISC | LDS | STS | BIN | Date |
|---|---|---|---|---|---|---|
| H | WAIT | NV | MED | N | PTF | 1/19/2005 |

Booking Officer
THOMPSON, C. L.

R&I Tech.

I hereby authorize the sheriff, his jailer or deputies to open and inspect all mail matter or packages which may be addressed to me as long as I am a prisoner in his custody.

Date _____ Prisoner's Signature Frederick Veal

INMATE LE PRINTOUT - ARREST / BO NG REPORT

| Inmate Name | | | | | | LE# Nbr |
|---|---|---|---|---|---|---|
| VEAL,FREDERICK BERNARD | | | | | | 0752361 |
| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt / Hgt |
| 1/16/1966 | 38 | BLACK | MALE | BROWN | BLACK | 234 / 511 |
| SSN | CCID# | SID# | FBI# | NCIC Classification | | |
| [redacted] | 137856 | 2534216P | 717097JA0 | 13 11 05 20 11 16 PO 09 17 17 | | |

Current Address/Telephone
8214 CANYON FORGE DR
RIVERDALE, GA 30274

770-477-6544

Driver's License/State
063187248,GA

Place of Birth
GREENWOOD,MS

| Alias Name | D.O.B | SSN |
|---|---|---|
| | | |

| OBTS Number | Arresting Officer | Agency |
|---|---|---|
| 00117265094 | HARDY BETTY J | Clayton County Sheriff (FOD) |

| Docket/Dsp | Offense | | Date | Warrant / Prop Bond | OBTS Number / Cash Bond |
|---|---|---|---|---|---|
| 200429248 JBK | 00 0010 | VIOL OF PROB | 10/11/2004 | 2000CR00608 | 00117265094 |

**VEAL FREDERICK BERNARD**



**LE# 0752361**

| | |
|---|---|
| Sex/Gender M | Race B |
| Hgt 507 | Wgt 165 |
| Hair BLK | Eyes BR |
| DOB 1/16/1966 | Age 38 |

**Card Issue Date 10/14/2004**

| Holds Agency | Charge | Warrant Number | Officer | Phone Number |
|---|---|---|---|---|
| | | | | |

| Pod/Cell | Class | ISC | LDS | STS | BIN | Date | Reason |
|---|---|---|---|---|---|---|---|
| H | WAIT | NV | MAX | N | PTF | 10/14/2004 | BOOK IN |

Booking Officer GILLIS, V. J.

R&I Tech.



I hereby authorize the sheriff, his jailer or deputies to open and inspect all mail matter or packages which may be addressed to me as long as I am a prisoner in his custody.

Date _____ Prisoner's Signature Frederick Veal

95

Inmate Name
VEAL, FREDERICK BERNARD

LEN Nbr
0752361

| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt | Hgt |
|---|---|---|---|---|---|---|---|
| 1/16/1966 | 34 | BLACK | MALE | BROWN | BLACK | 165 | 507 |

| SSN | CCIDN | SIDN | FBIN | NCIC Classification |
|---|---|---|---|---|
| [redacted] | 157054 | 05342146F | 71709ZJA0 | 18 11 05 20 11 16 PO 09 12 17 |

Current Address/Telephone
369 FOREST PARK APT 110
FOREST PARK, GA 30297

Driver's License/State
[redacted]

Place of Birth
LEFLORE, MS

| Alias Name | D.O.B | SSN |
|---|---|---|
| | | |

| DBTS Number | Arresting Officer | Agency |
|---|---|---|
| 00080052932 | LANGLEY | FOREST PARK POLICE DEPARTMENT |

| Docket/Dsp | Offense | | Date | Warrant / Proc Bond | DBTS Number / Cash Bond |
|---|---|---|---|---|---|
| 0002J27 JCO | 16 0404C | AGG CHILD MOLES | 2/02/2000 | 00000162 | 00080052932 |
| 0002J28 JCO | 16 0605 | ENTICING CHILD | 2/02/2000 | 00000163 $20000.00 | 00080052953 |
| 0002J29 JCO | 16 06-03B | STATUTORY RAPE | 2/02/2000 | 00000164 $20000.00 | 00080052953 |

**VEAL FREDERICK BERNARD**



**LE# 0752361**

Sex/Gender M Race B
Hgt 507 Wgt 165
Hair BLK Eyes BR
DOB 1/16/1966 Age 34

**Card Issue Date 2/03/2000**

| Holds Agency | Charge | Warrant Number | Officer | Phone Number |
|---|---|---|---|---|
| | | | | |

| Pod/Cell | Class | ISO | LDS | STG | SIN | Date | Reason |
|---|---|---|---|---|---|---|---|
| F 191 | NV | MAX | N | PTF | | 2/02/2000 | BOOK IN |

Booking Officer
WARD, M. J.

R&I Tech.

I hereby authorize the sheriff, his jailer or deputies to open and inspect all mail matter or packages which may be addressed to me while I am in the custody

Date _____ Prisoner's Signature Frederick Veal

10/02/1999 8:03 CLAYTON COUNTY SHERIFF'S OFFICE PAGE 1
INMATE FILE SIGTOUT - ARREST / BOOKING REPORT

Inmate Name
VEAL, FREDERICK BERNARD

LE# Nbr
0752361

| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt | Hgt |
|---|---|---|---|---|---|---|---|
| 1/16/1966 | 33 | BLACK | MALE | BROWN | BLACK | 165 | 502 |

SSN [redacted] CCID# 1279824 SID# 0503216P FBI# 712092JA0 NCIC Classification 13 11 05 20 11 16 PO 09 17 17

Current Address/Telephone
507A OLD DIXIE HWY APT 14
FOREST PARK, GA 30297
404-366-2634

Driver's License/State

Place of Birth
LEFLORE, MS

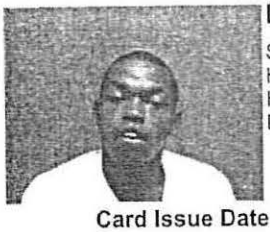
Alias Name D.O.B SSN

OBTS Number 00CB1440085 Arresting Officer OFF PATERSON Agency CLAYTON COUNTY POLICE DEPARTMENT

| Docket/Dsp | Offense | | Date | Warrant / Prob. Bond | OBTS Number / Cash Bond |
|---|---|---|---|---|---|
| 9923406 JBK | OC 0010 | VIOL OF PROB | 9/21/1999 | 98CR03660D | 00CB1440085 |

## VEAL FREDERICK BERNARD

Holds Agency Cns



**LE# 0752361**

Sex/Gender M Race B
Hgt 507 Wgt 165
Hair BLK Eyes BR
DOB 1/16/1966 Age 33

**Card Issue Date 10/02/1999**

Phone Number





| Pod/Cell | Class | IGC | LDS | STS | DIN | Date | Reason |
|---|---|---|---|---|---|---|---|
| F 3A | NV | MED | N | PTH | | 10/02/1999 | BOOK IN |

Booking Officer
OFFICER M. A.

PAC Rep

10/2/1999

I do also authorize the sheriff, his deputies or employees to make and retain a photograph of me for identification purposes which may be subsequently used in any lawful manner by any law enforcement agency.

Frederick Veal

4/03/1999 7:38 CLAYTON COUNTY SHERIFF'S OFFICE PAGE
INMATE PRINTOUT - ARREST / BOOKING REPORT

Inmate Name: VEAL, FREDERICK BERNARD — LS# on file: 0752361

| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt | Hg |
|---|---|---|---|---|---|---|---|
| 1/16/1966 | 33 | BLACK | MALE | BROWN | BLACK | 165 | 5 |

SSN: [redacted] CCID#: 132854 SID#: 05342168 FBI#: 717097JA0 NCIC Classification: 13 11 05 20 11 16 PO 02 20 1

Current Address/Telephone: 5580 OLD DIXIE HWY APT 34, FOREST PARK, GA 30297, 404-366-2634

Driver's License/State:

Place of Birth: LEFLORE, MS

Alias Name | D.O.B | SSN

OBTS Number: 00073192115 Arresting Officer: ELLIOTT Agency: FOREST PARK POLICE DEPARTMENT

| Docket/Dsp | Offense | | Date | Warrant / Prop Bond | OBTS Number / Cash Bon |
|---|---|---|---|---|---|
| 9907357 JCO | 16 0721 | CRIM TRESPASS | 4/02/1999 | 9900045A $1000.00 | 00073192 11 |

**VEAL FREDERICK BERNARD**



**LE# 0752361**

Sex/Gender M Race B
Hgt 507 Wgt 165
Hair BLK Eyes BR
DOB 1/16/1966 Age 33

**Card Issue Date 4/03/1999**

Holds Agency | Charge | Warrant Number | Officer | Phone Number

Bond/Cell | Class | ISC | LIS | STA | BIF | Date | Reason

Booking Officer: SGT. K. M.



040399

12/28/1998 12:36 CLAYTON COUNTY SHERIFF'S OFFICE PAGE
INMATE F' E PRINTOUT -- ARREST / BOOI 'IG REPORT

| Inmate Name | | | | | | LE# Nb |
|---|---|---|---|---|---|---|
| VEAL, FREDERICK BERNARD | | | | | | 075236 |
| D.O.B | Age | Race | Gender | Eyes | Hair | Wgt Hg |
| 1/16/1966 | 32 | BLACK | MALE | BROWN | BLACK | 165 50 |
| SSN [redacted] | CCID# 137856 | SID# 2534216F | FBI# 717097JA0 | NCIC Classification 13 11 05 20 11 16 PO 09 17 1 | | |

Current Address/Telephone
5530 OLD DIXIE HWY APT 14
FOREST PARK, GA 30297
404-366-2634

Driver's License/State

Place of Birth
LEFLORE, MS

| Alias Name | D.O.B | SSN |
|---|---|---|
| | | |

| OBTS Number | Arresting Officer | Agency |
|---|---|---|
| 0007558764 3 | D/S J.T. MCCASUN | CLAYTON COUNTY SHERIFF-R & I SEC |

| Docket/Dsp | Offense | | Date | Warrant Prep Bond | OBTS Numbe Cash Bon |
|---|---|---|---|---|---|
| 9850347 JBK | 00 0010 | VIOL OF PROB | 12/21/1998 | 98CR08660 | 0007558764 |

**VEAL FREDERICK BERNARD**



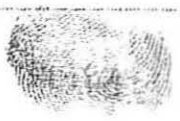
**LE# 0752361**

Sex/Gender M Race B
Hgt 507 Wgt 165
Hair BLK Eyes BR
DOB 1/16/1966 Age 32

**Card Issue Date 12/28/1998**

| Holds Agency | Charge | Warrant Number | Officer | Phone Numbe |
|---|---|---|---|---|
| | | | | |

| Pod/Cell | Class | ISC | LDS | STS | BIN | Date | Reason |
|---|---|---|---|---|---|---|---|
| F 1FLR | NV | MED | N | PTM | | 12/28/1998 | BOOKING |



Booking Officer WARNER, J. 1801

R&I Tech.

I hereby authorize the sheriff, his jailer or deputies to open and inspect all mail matter or packages which may be addressed to me as long as I am a prisoner in his custody.

Date 122898 Prisoner's Signature X Frederick Veal

[redacted]

1972654

Current Address/Telephone
2024 N.O DIXIE HWY apt 4
FOREST PARK, OH 45240

Driver's License/State

Place of Birth
LETCHER, KY

Alias Name | D.O.B. | SSN

OBTS Number: 0022024593U | Arresting Officer: HUSTON | Agency: FOREST PARK POLICE DEPARTMENT

| Docket/Dep | Offense | | Date | Warrant / Prop Bond | OBTS Number / Cash Bond |
|---|---|---|---|---|---|
| 9816413 TCO | 1s 1625 | DRIVING W FALSE | 7/12/1998 | W1736 $2000.00 | 0007324951C |

## VEAL FREDERICK BERNARD



**LE# 0752361**

| | |
|---|---|
| Sex/Gender M | Race B |
| Hgt 507 | Wgt 165 |
| Hair BLK | Eyes BR |
| DOB 1/16/1966 | Age 32 |

**Card Issue Date 7/12/1998**

Fingerprint Class: 19 CO MCO 11 DTM

Date: 7/12/1998

CEC7175

Frederick Veal

# CLAYTON COUNTY SHERIFF'S OFFICE
## SHERIFF VICTOR HILL

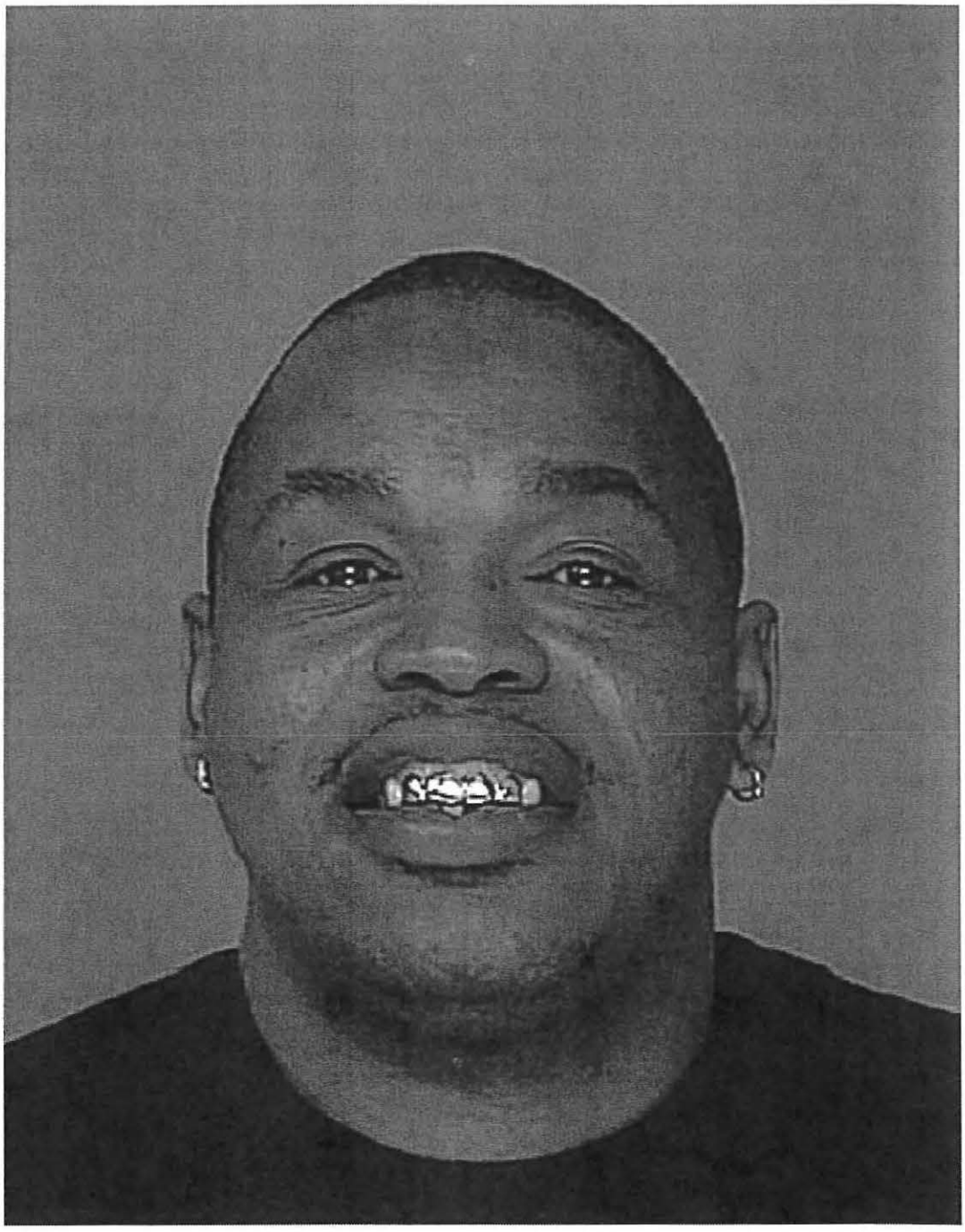


**VEAL FREDERICK BERNARD**

1/20/2016 11:59:07 AM

LE# 0752361

# CLAYTON COUNTY SHERIFF'S OFFICE
## SHERIFF VICTOR HILL

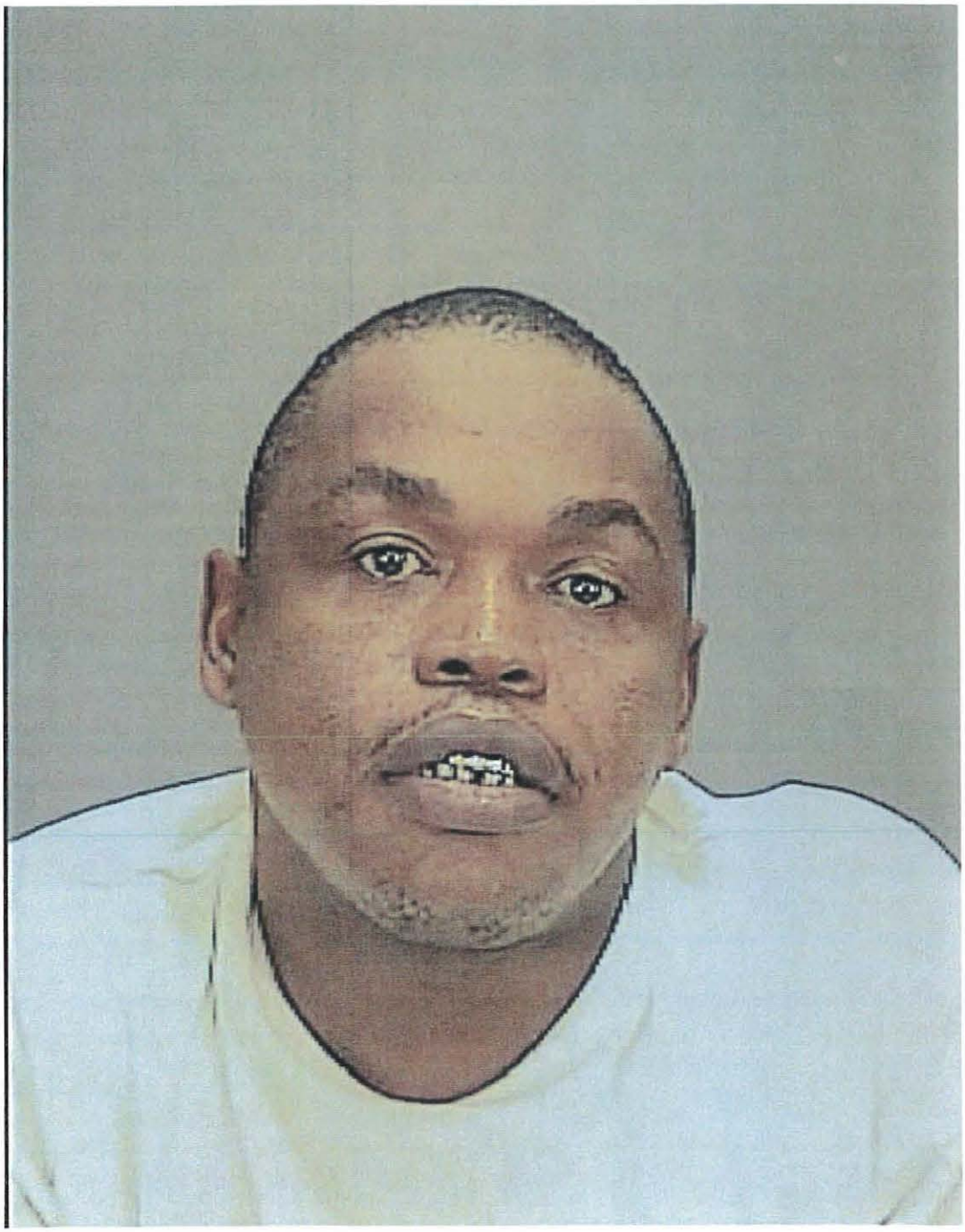


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1/20/2016 11:59:07 AM

LE# 0752361

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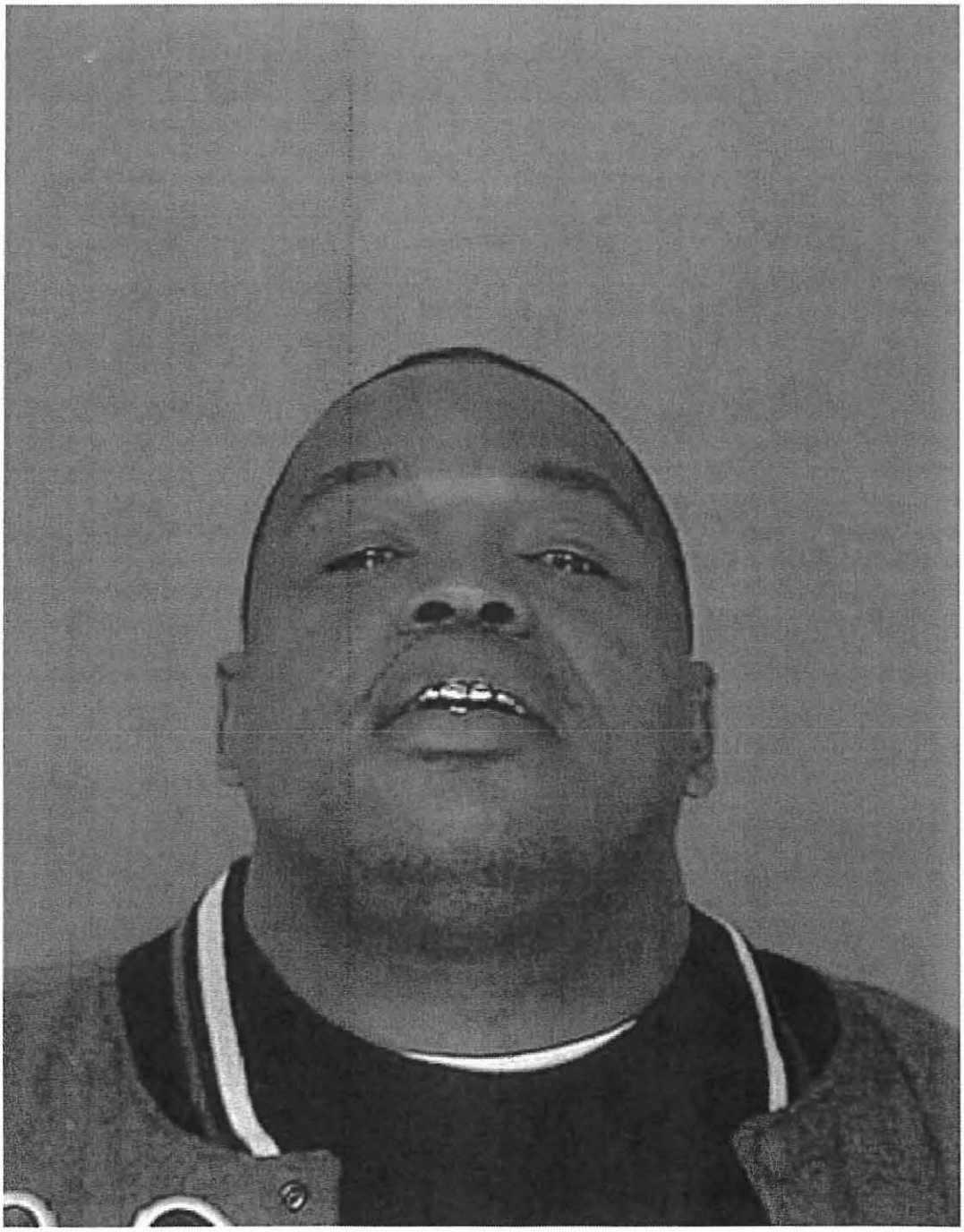


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LE# 0752361

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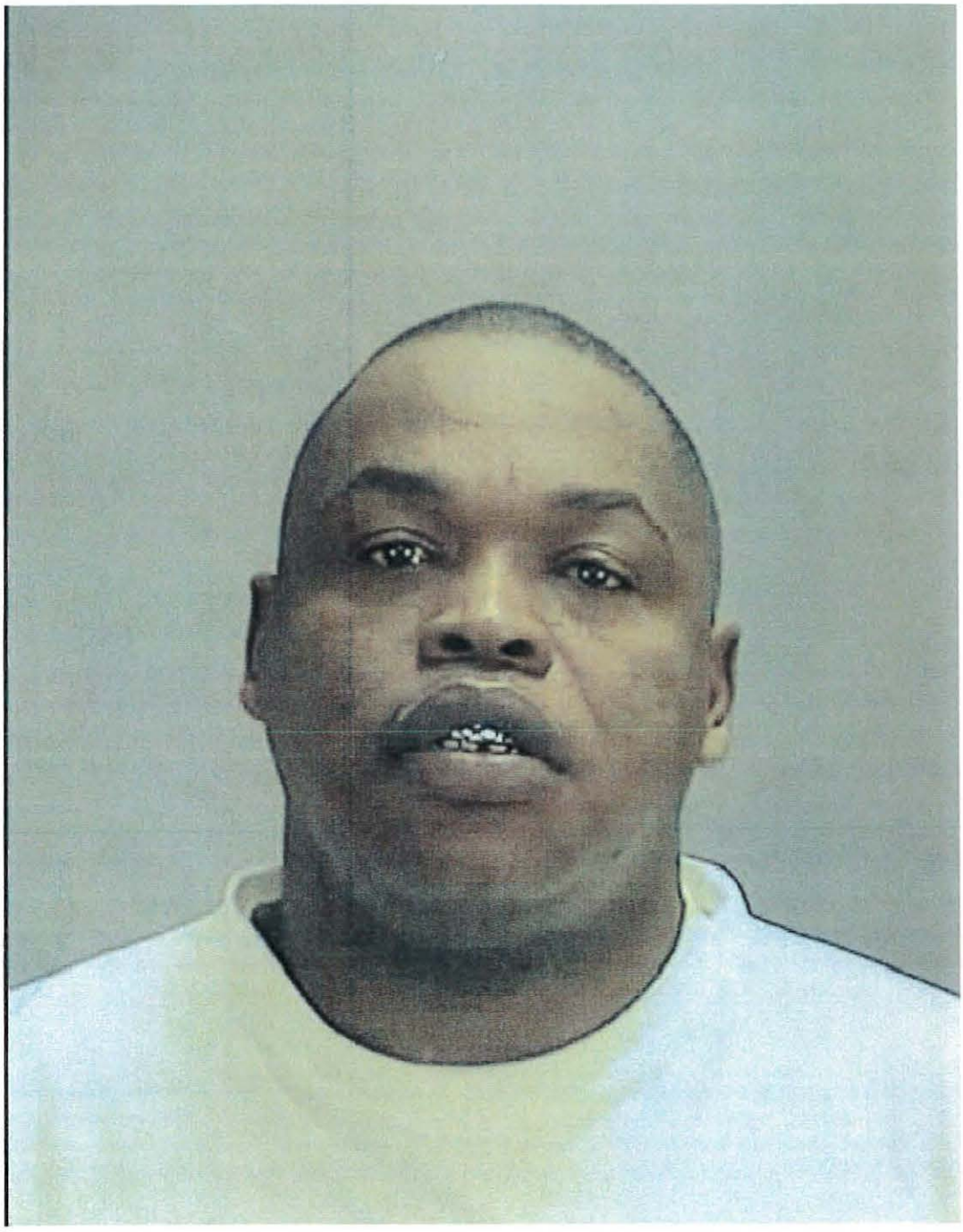


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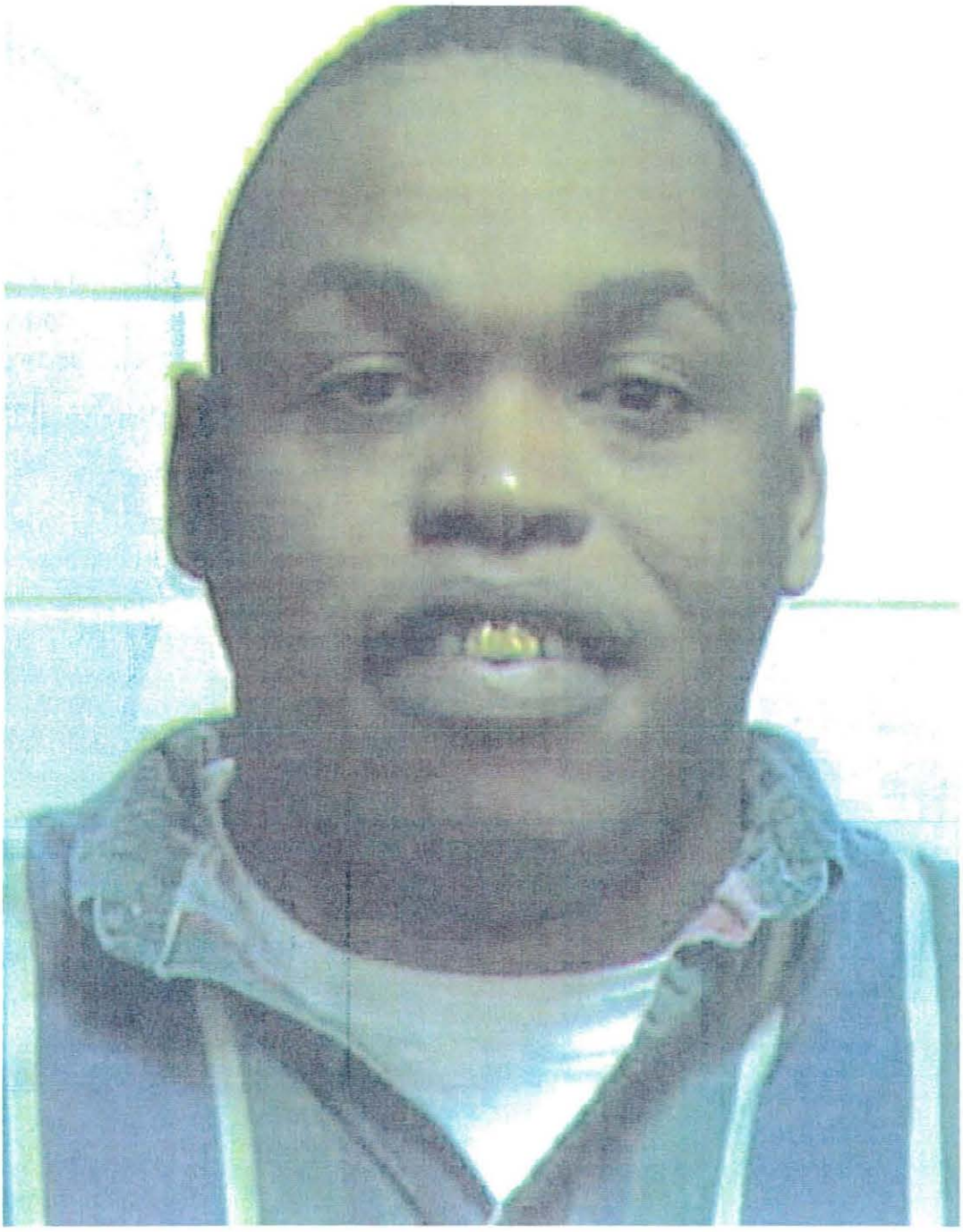


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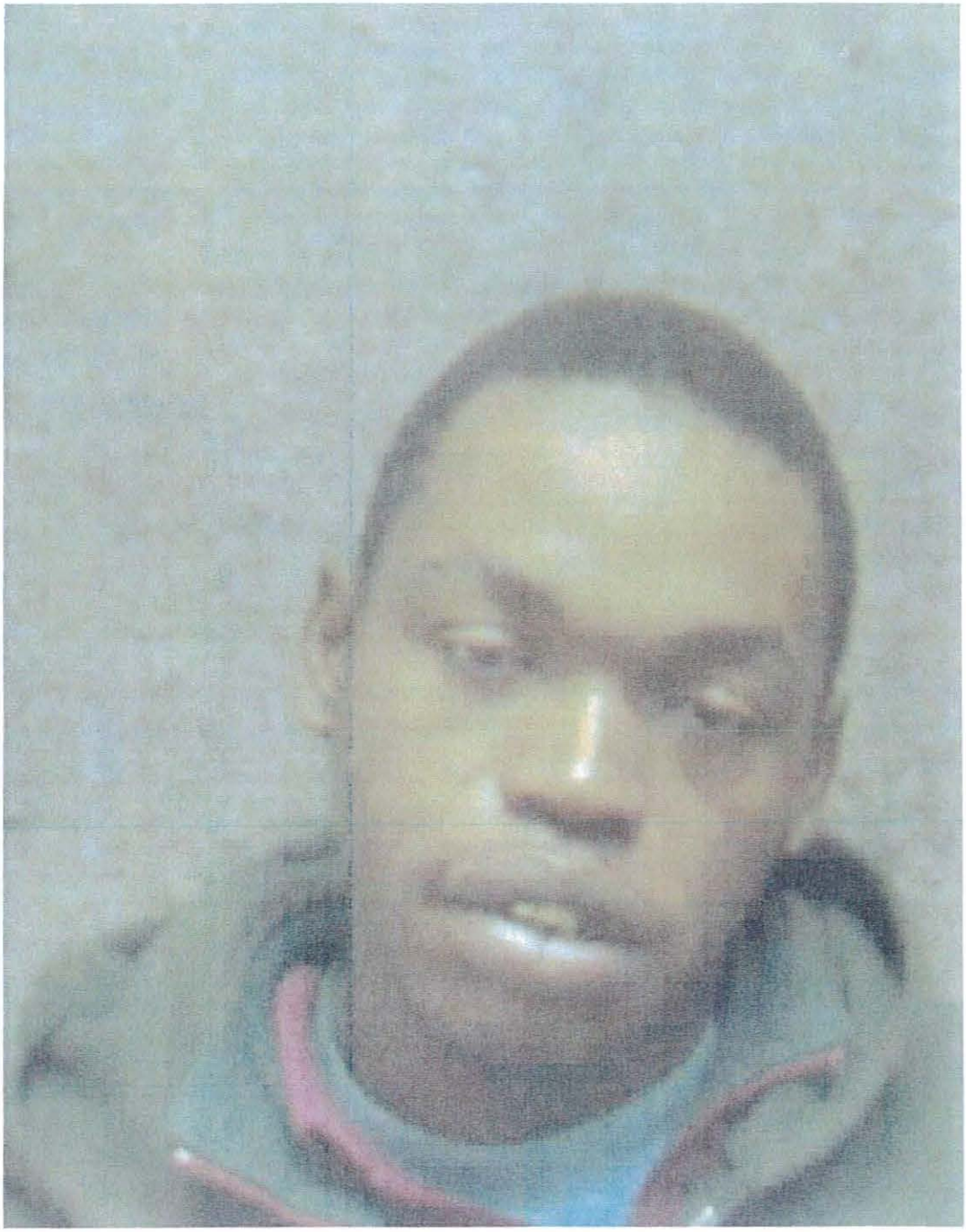


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LE# 0752361

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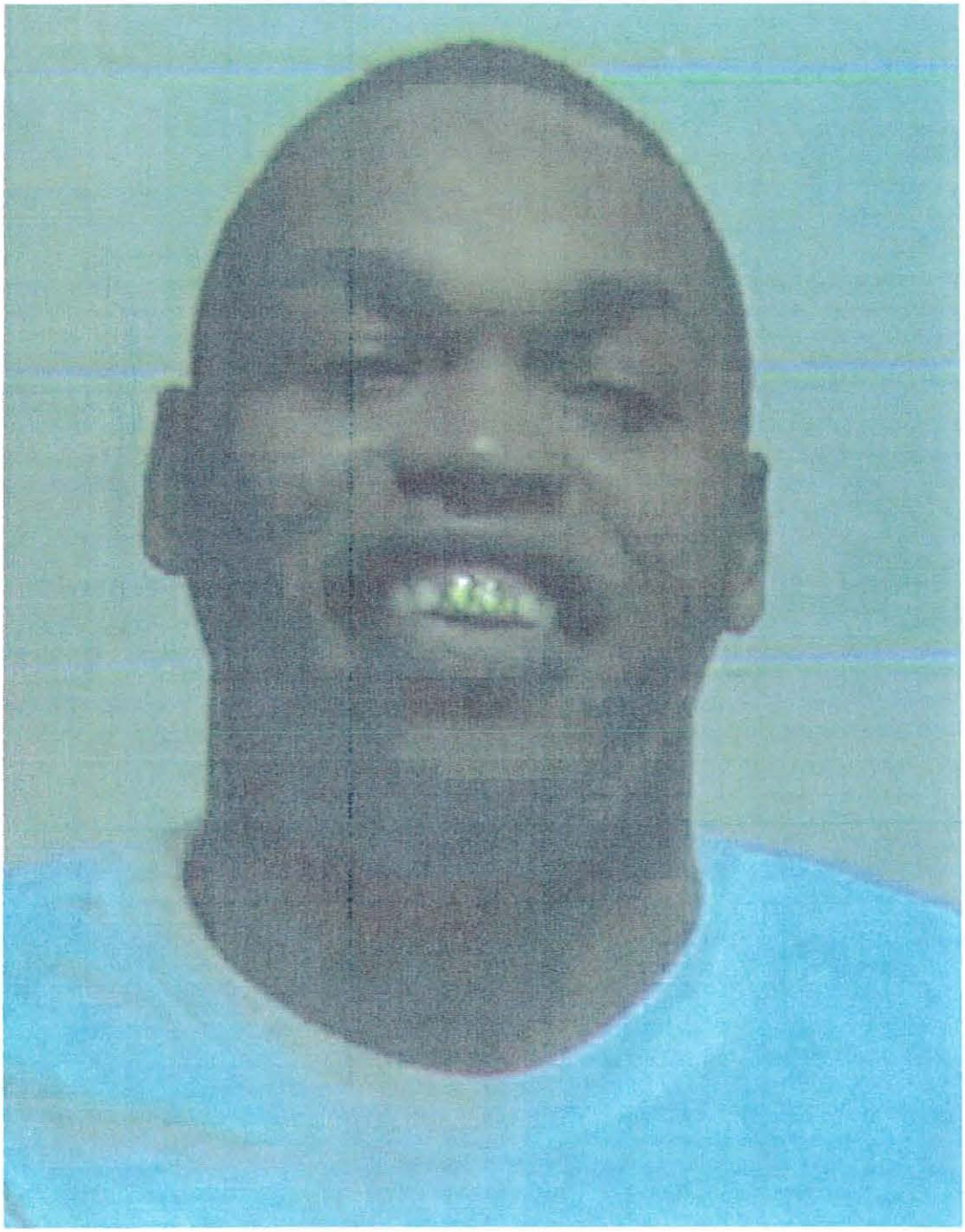


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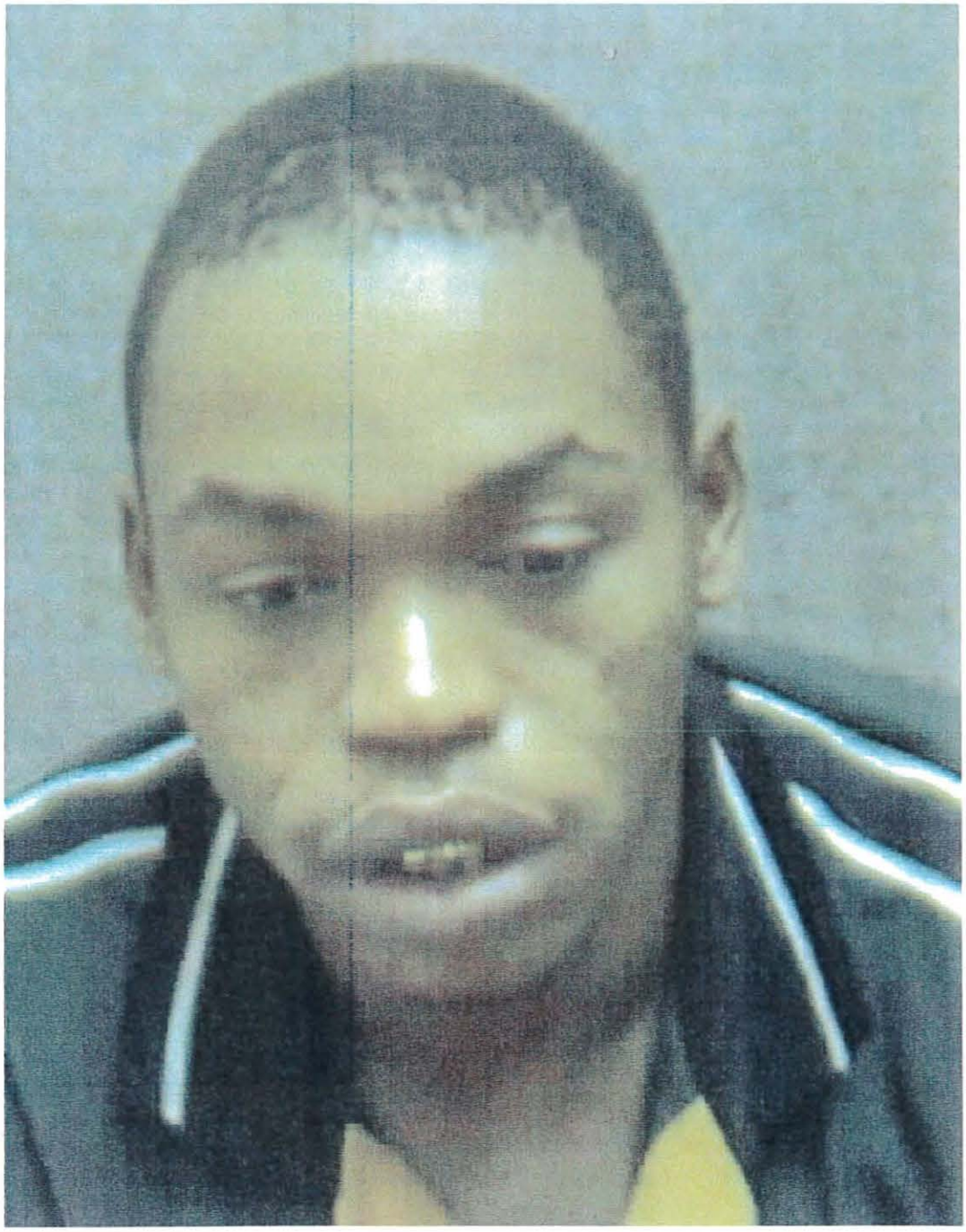


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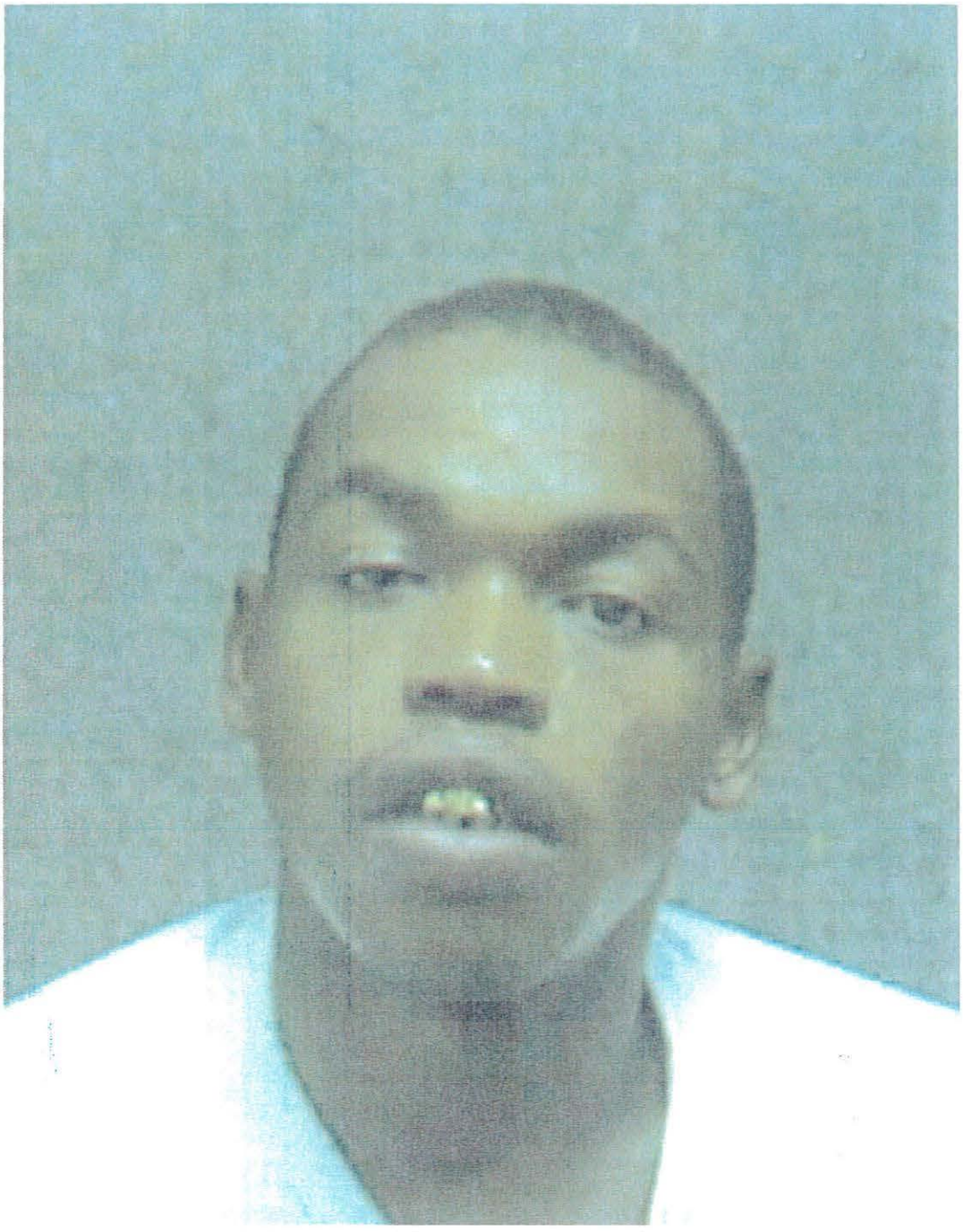


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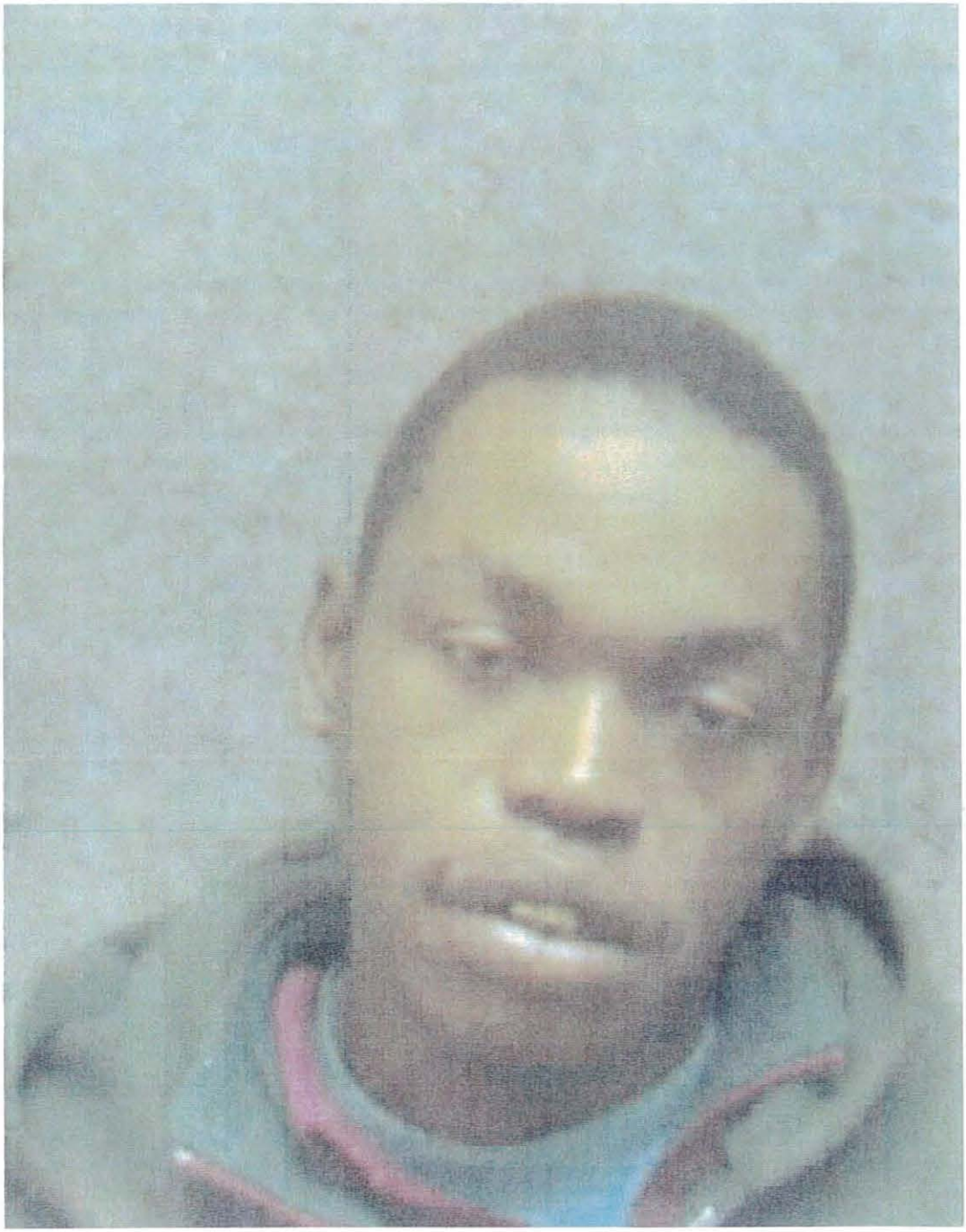


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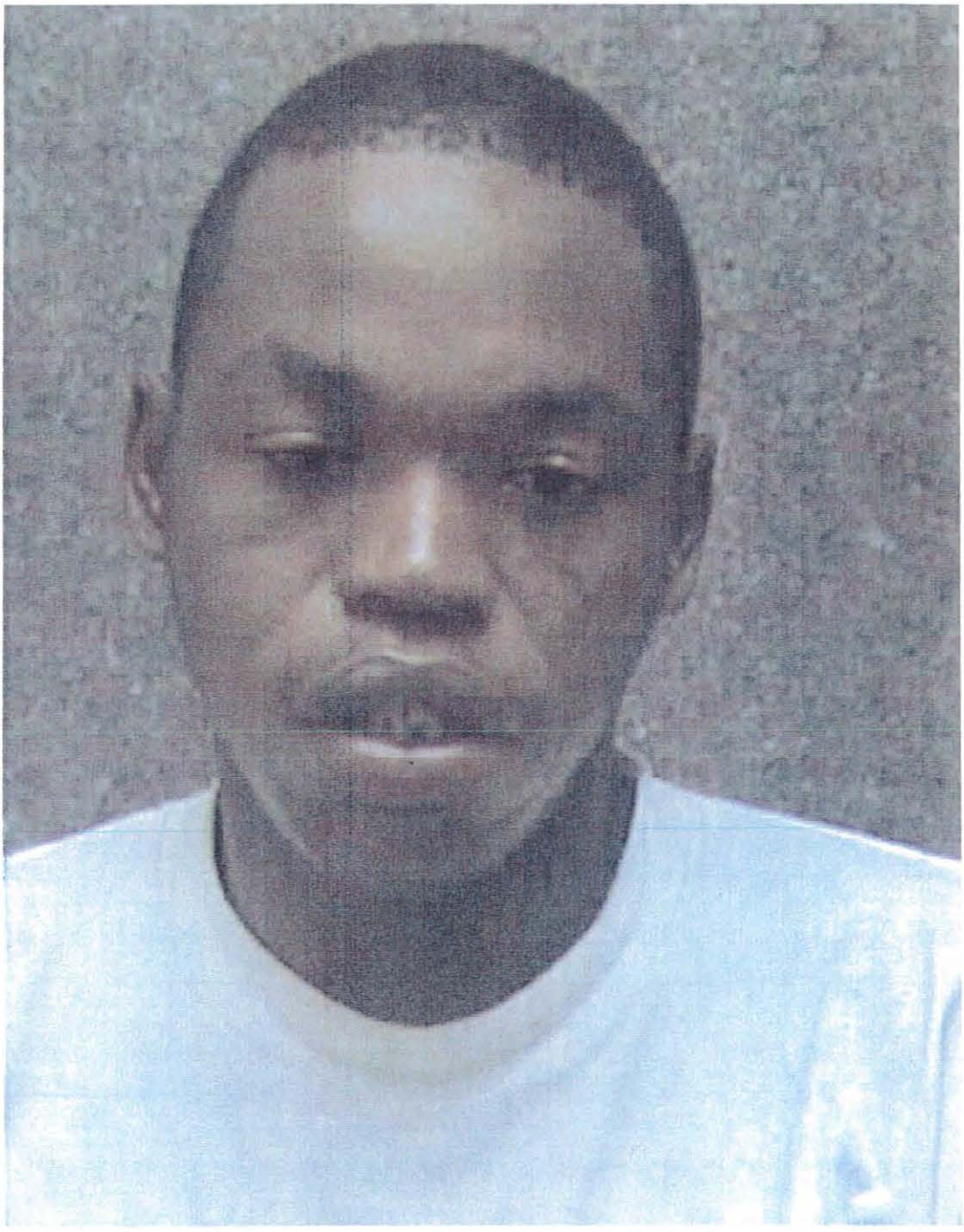


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1/20/2016 11:59:07 AM

LE# 0752361

# CLAYTON COUNTY SHERIFF'S OFFICE
## SHERIFF VICTOR HILL



**VEAL FREDERICK BERNARD**

1/20/2016 11:59:07 AM

LE# 0752361

# Movement History

## VEAL, FREDERICK BERNARD - GDC ID 1064698

| Move Date | Move Type | Move Reason | Moved To Location |
|---|---|---|---|
| 02/01/2010 | PROBATION CUSTODY STATUS | JAIL REVOKED TO COUNTY JAIL | |
| 01/13/2010 | PROBATION CUSTODY STATUS | JAIL AWAITING REVOCATION | |
| 07/27/2007 | PROBATION CUSTODY STATUS | NOT IN CUSTODY | |

**Subject:** [FOUND_FIN_TERM]RE: Public Records Request from APM
**Date:** Wednesday, August 16, 2017 at 7:14:56 PM Central Daylight Time
**From:** Fisher, Grace S.
**To:** Yesko, Parker
**Attachments:** image001.png

Hello, in the interest of time, I am waiving any fees associated with providing the information below. My apology for any delay. I have been out of the office. If you desire additional information, a fee likely will be involved. (The names were matched based on the DOB provided.)

- **Odell Hallmon** (DOB: 11/13/75), listed as Odell Hallmon Jr. currently serving life, five sentences handed down 5/11/16 (life for 3 counts of homicide murder, 20 years for aggravated assault, and 10 years for possession of a firearm by a convicted felon, all consecutive), Montgomery County. Previous convictions: aggravated assault, four years to serve, sentenced 5/27/93, Carroll County; three years to serve for the aggravated assault charge, sentenced 6/27/97, Carroll County; possession of weapon by a convicted felon, one year to serve and 24 months' probation, sentenced 4/1/02, Montgomery County; 2 years to serve from same conviction, sentenced 7/28/03, Montgomery County; cocaine possession, 14 years to serve and five years' probation, sentenced 5/25/05, Carroll County.

- **Timothy/Timmy Haymore** (DOB: 4/19/68), simple assault, 7 months to serve, sentenced 3/19/1993, Leflore County; manslaughter, 10 years, sentenced 3/31/1997, Leflore County. No longer under supervision or released, time served on 12/26/2004.

- **Carlton H. Bennett** (DOB: 7/19/78), residential burglary, 3 years to serve and 36 months' probation, sentenced 6/13/1997, Leflore County. No longer under supervision as of 10/25/200421786

- **Homer Hughes** (DOB: 4/14/63), fraud, 3 years to serve, sentenced 4/30/85, Leflore County; burglary, four years to serve, sentenced 6/16/89, Leflore County; nonresidential burglary and grand larceny, 1 year to serve and 48 months' probation for each, concurrent, sentenced 6/13/97, Leflore County; sentenced again on 12/17/97 for same two convictions, plus another count of grand larceny and given two years each on all three, concurrent. Released, record closed, as of 1/15/99.

- **Maurice Bernard Hawkins** (DOB: 3/2/73), residential burglary, 3 years and 24 months' probation, sentenced 7/3/97, Leflore County; returned on same conviction and given three years to serve, sentenced 1/29/99, Leflore County. Released, record closed as of 12/9/2000.

- **Morgan Vance McClurg, Jr**. (DOB: 8/11/77), has a total of 13 convictions for a total of 13 years to serve. Nine convictions occurred on 11/25/1996 for seven counts of nonresidential burglary and two counts of grand larceny, all in Carroll County. He received seven years for all but two of the burglary convictions. One burglary conviction carried only five years' probation and the other carried five years to serve and five years' probation. He was sentenced again on 4/15/97 for burglary and received seven years in Leflore County. Then he was sentenced on 8/6/97 for two counts of grand larceny and one count of nonresidential burglary and received one year each with five years' probation, all Grenada County. His probation ended on 2/9/17.

- **Frederick Bernard Veal** (DOB: 1/16/66). Convicted of possession of marijuana on 3/13/89 and received 36 months' probation in Leflore County, sentenced again on 6/3/92 for the conviction and received three years to serve in Leflore County. Came back a third time for three counts of uttering forgery and received two years each on all three when sentenced on 6/23/95. He had a total of two years to serve. He was released on 1/26/96.

Grace Fisher
Communications Director
MDOC Office of Communications
gfisher@mdoc.state.ms.us
(601) 359-5608 office; (601) 665-7781 cell

**From:** Yesko, Parker [mailto:pyesko@apmreports.org]
**Sent:** Thursday, August 10, 2017 1:12 PM
**To:** Fisher, Grace S. <GFisher@mdoc.state.ms.us>
**Subject:** Re: Public Records Request from APM

Hi Ms. Fisher,

Just wanted to check in to see if you might have the records I requested a couple weeks ago. The names of the 7 individuals of interest are below.

**STATE OF MISSISSIPPI**
**DEPARTMENT OF CORRECTIONS**
**PELICIA E. HALL, COMMISSIONER**

The following information was requested on the following eight (8) individuals: Date entered MDOC custody, date released, visitor logs during time of custody, incident reports and classification scoring sheets:

Odell Hallmon (DOB: 11/13/75)
Timothy/Timmy Haymore (DOB: 4/19/68)
Carlton H. Bennett (DOB: 7/19/78)
Homer Hughes (DOB: 4/14/63)
Maurice Bernard Hawkins (DOB: 3/2/73)
Morgan Vance McClurg, Jr. (DOB: 8/11/77)
Frederick Bernard Veal (DOB: 1/16/66)
Curtis Flowers (DOB: 5/29/70)

No separate incident report was found on any of the individuals. However, some of the individuals received RVR. RVR reports are not subject to the Mississippi Public Records Act. Charges are releasable. Therefore, my office is releasing the charges where found. Visitation logs are provided where found.

If you need a certified copy of each inmate's record, you can request what is known as a "Pen Pak" from the Records Department via LALockhart@mdoc.state.ms.us or write MDOC at P.O. Box 24388, Jackson, MS 39225.

The request regarding individual classification sheets is pending.

Please let me know if you have any other questions.

Grace Fisher
Communications Director

**Odell Hallmon**, sentenced the following:
5/27/93, aggravated assault, Carroll County, 4 years to serve
6/26/97, aggravated assault, Carroll County, 3 years to serve
4/1/02, possession weapon/felon, Montgomery County, 1 year, 24 months' probation
7/28/03, possession weapon/felon, Montgomery County, 2 years to serve
5/25/05, cocaine possession, 14 years to serve, 5 years' probation
5/11/16, homicide/murder, Montgomery County, life
5/11/16, homicide/murder, Montgomery County life, consecutive to first
5/11/16, homicide/murder, Montgomery County, life, consecutive to second
5/11/16, aggravated assault, Montgomery County, 20 years, consecutive to third
5/11/16, possession of firearm by convicted felon, Montgomery County, 10 years

Status: Serving life at the Mississippi State Penitentiary at Parchman

Visitor Log: See attachment
RVR (s): See attachment

**Timothy Haymore**, sentenced:
3/19/93, simple assault, Leflore County, 7 months' probation
3/31/97, manslaughter, Leflore County, 10 years

Status: Released, 12/26/2004
Visitor Log: None

4 RVR (s) all issued at Marshall County Correctional Facility
RVR 15 Threatening another, 9/11/1997; RVR 02 fighting except self-defense, 2/12/2000; RVR 02 fighting except self-defense 7/3/2001; and RVR 27 violation of phone, etc. privileges, 1/14, 2003

**Carlton H. Bennett**, sentenced:
6/13/97, residential burglary, Leflore County, 3 years to serve, 36 months' probation

Status: Released, 10/25/2004, sentence expired

Visitor Log: None
RVR: None found

**Homer Hughes**, sentenced:
4/30/85, fraud, Leflore County, 3 years to serve
6/16/89, general burglary, Leflore County 4 years to serve
6/13/97, nonresidential burglary, Leflore County, 1 year, 48 months' probation
6/13/97, grand larceny, Leflore County, 1 year, 48 months' probation
12/17/97, nonresidential burglary, Leflore County, 2 years to serve
12/17/97, grand larceny, Leflore County, 2 years to serve
12/17/97, grand larceny, Leflore County, 2 years to serve

Status: Released, 1/15/1999

Visitor Log: None found

1 RVR 36: Violate conditions of release, 10/13/1998, South Mississippi Earned Release Supervision/ Jackson ERS

**Maurice Bernard Hawkins**, sentenced:
7/3/97, residential burglary, Leflore County, 3 years to serve, 24 months' probation
1/29/99, residential burglary, Leflore County, 3 years to serve

Status: Released, 12/9/2000

Visitor Log: None

6 RVRs found: RVR 15 Threatening another, 7/19/1999, Central Mississippi Satellite Facility, Madison County; RVR 19 refusing to obey staff order, 9/27/1999, South Mississippi Correctional Institution; RVR 36 violate conditions of release, 6/5/2000, Leflore County ERS; RVR 01 killing or assaulting anyone, 8/17/2000, Mississippi State Penitentiary at Parchman; RVR 10 rioting or encouraging others, 8/17/2000, Parchman; and RVR 22 in unauthorized area without permission, 9/17/2000, Wilkinson County Correctional Facility

**Morgan Vance McClurg, Jr**., sentenced:
11/12/96, nonresidential burglary, Carroll County, 7 years to serve, 5 yrs probation
11/12/96, nonresidential burglary, Carroll County, 5 years to serve, 5 yrs probation
11/12/96, nonresidential burglary, Carroll County, 5 yrs probation
11/12/96, nonresidential burglary, Carroll County, 7 years to serve
11/12/96, grand larceny, Carroll County, 5 years to serve
11/25/96, grand larceny, Carroll County, 5 years to serve
11/25/96, nonresidential burglary, Carroll County, 7 years to serve
11/25/96, nonresidential burglary, Carroll County, 7 years to serve
11/25/96, nonresidential burglary, Carroll County, 7 years to serve
4/15/97, burglary, Leflore County, 7 years
8/6/97, grand larceny, Grenada, 1 year to serve
8/6/97, grand larceny, Grenada, 1 year to serve, 5 months' probation
8/6/97, nonresidential burglary, Grenada, 1 year to serve

Status: Released, probation ended 2/9/17

Visitor Log: None
RVR: None

**Frederick Bernard Veal**, sentenced:
*3/13/89, possession of marijuana, Leflore County, 36 months
*6/3/92, possession of marijuana, Leflore County, 3 years to serve
6/23/95, uttering forgery, Leflore County, 2 years to serve
6/23/95, uttering forgery, Leflore County, 2 years to serve
6/23/95, uttering forgery, Leflore County, 2 years to serve

*same conviction

Status: Released, 1/26/1996

Visitor Log: None
RVR: None

**Curtis Flower**, sentenced:
3/31/99, capital murder, Harrison County, death

2/12/04, capital murder, Montgomery County, death (reversed and remanded)
2/12/04, capital murder, Montgomery County, death (reversed and remanded)
2/12/04, capital murder, Montgomery County, death (reversed and remanded)
2/12/04 capital murder, Montgomery County, death (reversed and remanded)

2/12/04, capital murder, Montgomery County, death
2/12/04, capital murder, Montgomery County, death (concurrent with 1st)
2/12/04, capital murder, Montgomery County, death (concurrent with 2nd)
2/12/04 capital murder, Montgomery County, death (concurrent with 3rd)

6/19/10 offender returned to Montgomery County jail,
6/19/10 offender convicted and resentenced under four new indictments
7/21/10 offender was in custody of Montgomery and Leflore jails for 2/20/07 until he was resentenced
11/13/2014, capital murder, Montgomery County, death
(State Supreme Court affirmed his conviction on all four counts on April 2, 2015)

Status: On death row at the Mississippi State Penitentiary at Parchman

Visitor Log: See attachment

RVR B6: Breaking or entering into another inmate's locker, room, cell or living unit, 7/07/2010 MSP